



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: April 11, 2007

Item Number: 2.A.

Subject:

County Administrator's Comments

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Summary of Information:

SAFE graduated from the National Coalition Academy at CADCA's national forum in Washington, D.C. on February 15. The academy was a year-long, innovative-training program that combined three weeks of classroom training, distance learning and Web support to teach community coalitions the skills necessary to build and sustain a highly effective anti-drug coalition.

Coalitions commit at least two individuals to participate in the training. The process includes development of a community assessment, a logic model, a strategic plan, evaluation plan and sustainability plan. Wayne Frith, SAFE's executive director, and Sharyl Adams, Youth Planning and Development's substance abuse prevention specialist, completed the training. This effort is another example of the tremendous partnership between the county and SAFE.

Of the more than 30 coalitions that graduated, SAFE was selected as the one coalition to receive the Chairman's Award for "exemplary application of the core competencies and essential processes of effective community problem-solving."

Preparer: Jana D. Carter

Title: Director, Juvenile Services

Attachments:

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Yes

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No

000001



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

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Meeting Date: April 11, 2007

Item Number: 2.B.

Subject: County Administrator's Comments

County Administrator's Comments:

County Administrator: _____

A handwritten signature in cursive script, appearing to be "JCR", is written over the line for the County Administrator.

Board Action Requested:

Summary of Information:

CJW Medical Center has approval from HCA National to build a \$29.5 million dollar cancer hospital on the Johnston Willis Campus. Mr. Peter Marmerstein, Chief Executive Officer of CJW and Ms. Tracy Stallings, Chief Operations Officer of Johnston Willis Hospital, will give the Board of Supervisors a brief update on the plan for the new facility.

Preparer: Millard D. Stith, Jr.

Title: Deputy County Administrator

Attachments:

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Yes

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No

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000002



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: April 11, 2007

Item Number: 6.

Subject:

Work Session on County Administrator's Proposed FY2008 Amended Budget, the Proposed FY2008 Community Development Block Grant and HOME Investment Partnership Annual Plan, the Proposed FY2008-FY2012 Capital Improvement Program, and other Ordinance Changes

County Administrator's Comments:

County Administrator: _____

A handwritten signature in black ink, appearing to be "ABR", written over a horizontal line.

Board Action Requested:

Hold a final work session on the County Administrator's Proposed FY2008 Amended Budget, the Proposed FY2008 Community Development Block Grant and HOME Investment Partnership Annual Plan, and the Proposed FY2008-FY2012 Capital Improvement Program as well as other ordinance changes.

Summary of Information:

This time has been scheduled for a final work session on the proposed budget as well as other ordinance changes. Staff will review proposed revisions to the plans at the work session. All revisions requested will be incorporated into the appropriations resolution and approved as part of adoption of the budget.

Staff plans to provide the Board with information to be presented at the work session prior to the Board meeting.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

Attachments:

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Yes

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No

000003



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

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Meeting Date: April 11, 2007

Item Number: 8.A.1.

Subject:

Adoption of Ordinance Amendments Relating to Regulations by the Health Department of Food Service Establishments, Requirements for Food Handler Training; the Institution of Fees for Annual Food Establishment Inspections; and for Review of Construction Plans and for Biannual Food Handler Training

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LBK

Board Action Requested:

Adopt Attached Amendments to Sections 12-81, 12-82, and 12-83 of the County Code Relating to Regulations by the Health Department of Food Service Establishments, Requirements for Food Handler Training; the Institution of Fees for Annual Food Establishment Inspections; and for Review of Construction Plans, and for Biannual Food Handler Training.

Summary of Information:

The Board of Supervisors held a public hearing on March 28, 2007 concerning the proposed ordinance amendments relating to regulations by the Health Department of food service establishments, requirements for food handler training; the institution of fees for annual food establishment inspections; and for review of construction plans, and for biannual food handler training.

Staff is proposing several new fees be implemented in the Health Department to partially offset costs associated with annual inspections, plans review, and to require that all commercial food handlers register and obtain a card from the Health Department.

Preparer: Allan M. Carmody,

Title: Director of Budget and Management

Attachments:



Yes



No

000004



CHESTERFIELD COUNTY BOARD OF SUPERVISORS AGENDA

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Meeting Date: April 11, 2007

Summary of Information (continued)

The changes would affect food establishments permitted by the Health Department but would not affect grocery stores and delicatessens permitted by the Virginia Department of Agriculture and Consumer Services.

The first proposal is an ordinance requiring all food-handlers working in Chesterfield County to have a minimum of three hours of food safety and sanitation training every two years. The Health Department would provide training and each individual food-handler would be charged \$12 for the training every two years. The intent of this ordinance is to reduce the chances of food-borne illness through worker education. This proposal would ensure that all workers know essential information and provides a card system so employers could easily verify the training. An estimated 4,000 workers would receive training and implementation would take place over two years. It is estimated that this program would cost \$28,300 (costs include a part time trainer and associated operating costs) and fees generated of \$24,500 would offset most of the expenses. Similar training programs have been implemented in several Tidewater communities.

The second proposal would generate funds for a sixth health inspector. The county now has over 700 food-service establishments inspected and permitted by the Health Department. In addition, over the next 12 months, the department will be implementing the newest regulations regarding food inspection. These food-handling process changes require additional education and are very labor intensive. The Department also reviews proposed construction plans to ensure that a food establishment's proposed kitchen will meet State food regulation requirements.

To partially address the increased workload, a sixth food inspector position is being requested and a \$50 annual inspection fee is being proposed to partially cover the costs. Also proposed is a \$300 fee for review of construction plans (which would be charged when a new establishment is built or when a kitchen area is remodeled). These two fees are anticipated to generate \$53,700 in FY2008 which will partially offset costs incurred (\$80,300) for creation of one full time inspector and associated operating costs necessary to administer these programs.

The ordinance is attached.

000005

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY ADDING SECTIONS
12-81, 12-82 AND 12-83 RELATING TO FOOD ESTABLISHMENTS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Sections 12-81, 12-82 and 12-83 of the Code of the County of Chesterfield, 1997, as amended, are added to read as follows:*

ARTICLE VI. FOOD ESTABLISHMENTS

12-81. Plans Review Fee.

Food establishments required to submit prepared plans and specifications for review and approval by the Health Department pursuant to the Food Regulations of the Virginia Board of Health shall also submit a fee of \$300 to the health department upon submission of the plans.

12-82. Annual Inspection Fee.

At the time of application for an annual permit, food establishments that are required to be permitted by the Food Regulations of the Virginia Board of Health shall submit an annual inspection fee of \$50 to the health department to defray administrative expenses associated with inspections.

12-83. Food handler training and card.

(a) On or after July 1, 2007, any person who prepares or handles food in an establishment required to obtain a permit pursuant to the Food Regulations of the Virginia Board of Health must obtain a food handler card from the county director of public health. Food handler cards must be obtained not later than sixty (60) days of beginning employment.

(b) Food handler cards will only be issued to persons who successfully complete three hours of food safety training provided by the health department.

(c) Food handler cards shall be valid for a period of two years from issuance, unless suspended or revoked by the director of public health for cause.

(d) A food handler card cannot be transferred to or used by any person other than the person to whom it was issued, but it can be used for employment at multiple food service establishments, whether such employment is consecutive or concurrent. A food handler card must be produced for inspection upon the request of the director of public health or his designee.

(e) There is a fee of \$12 for the training and issuance of the cards.

(f) A food handler, food service or similar card issued by another city or county in Virginia may be honored by the director of public health in lieu of a food handler card hereunder if the director determines that the requirements to obtain such card were equal to or greater than

those required hereunder. Such cards shall be honored until their expiration date or for two years, whichever is less.

(g) On or after July 1, 2009, violations of this section will be identified as a critical violation in the findings of an inspection of the food service establishment.

(2) *That this ordinance shall become effective July 1, 2007.*

000007



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: April 11, 2007

Item Number: 8.A.2.

Subject:

Adoption of Ordinance Amendments Relating to Purchase and Sterilization Fees for Disposition of Confined Animals

Recommend Approval

County Administrator's Comments:

County Administrator: _____

JRP

Board Action Requested:

Adopt Attached Amendments to Section 4-25 of the County Code Relating to Purchase and Sterilization Fees for Disposition of Confined Animals.

Summary of Information:

The Board of Supervisors held a public hearing on March 28, 2007 concerning the proposed ordinance amendment relating to fees imposed by Animal Control for sterilization of male cats and implementing a new fee for cat adoption.

Staff is proposing to increase the sterilization fee for male cats from \$15 to \$30 to assist in covering the cost of this service and to begin charging a new \$10 fee to adopt cats. These two changes are expected to generate a combined \$10,000 annually.

The ordinance is attached.

Preparer: Allan M. Carmody,

Title: Director of Budget and Management

Attachments:



Yes



No

000008

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTION 4-25 RELATING TO
PURCHASE AND STERILIZATION FEES UPON
DISPOSITION OF CONFINED ANIMALS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Section 4-25 of the Code of the County of Chesterfield, 1997, as amended, is amended and re-enacted to read as follows:*

Sec. 4-25. Confinement and disposition of animals; animal shelter; redemption by owner; shelter charges.

- (a) The animal warden shall confine in a shelter any dogs found to be in violation of this chapter, including dogs: (i) found running at large, (ii) that do not have current rabies vaccinations or (iii) that are not wearing a license or rabies tag. The animal warden may, in his discretion, accept stray or feral dogs and cats or other animals from county residents. The animal warden shall make a reasonable effort to determine whether any animal bears identification including a collar, tag, tattoo or other form of identification. If any identification is found, the animal warden shall make a reasonable effort to notify the owner within 48 hours of confinement of the animal and shall make a reasonable effort to return the animal to its owner or place the animal for adoption before destroying it. The animal shall not be disposed of as provided in subsection (d)(ii) nor shall it be used or accepted by any person for the purpose of medical research. Notice to the owner shall be deemed sufficient when sent by certified mail to the owner's address as it appears on record in the treasurer's office. The animal warden may destroy or otherwise dispose of animals in accordance with this section if the animals have not been claimed by their owners, as follows: (i) any animal with the above-described identification which has been confined for ten calendar days; or (2) any animal without the above-described identification which has been confined for a period of five calendar days.
- (b) The owner of any animal confined under this chapter may redeem it upon payment of all fees required by the animal warden, if the animal has not been otherwise disposed of. No dog shall be released to its owner until the owner (i) presents a current dog license receipt or tag; (ii) presents proof of a valid rabies vaccination; and (iii) pays a fee for the animal's impoundment, of \$30.00 for the first 24 hours of impoundment and \$12.00 a day for each additional day. No cat shall be released to its owner until the owner presents proof of a valid rabies vaccination. No cat or other animal shall be released without payment to the animal warden of a fee of \$12.00 if the cat or animal is claimed during the first 24 hours of impoundment and \$6.00 a day for each additional day. Funds collected under this section shall be disposed of in the same manner as dog license taxes. If the owner cannot provide proof relating to the license tag or rabies vaccination at

the time he claims the animal, then he shall provide such proof within five operating days.

- (c) Any person purchasing a dog or cat from the animal shelter shall pay a fee of \$10.00 which shall be disposed of in the same manner as dog license taxes. Additionally, any person purchasing an unsterilized dog or cat from the animal shelter shall pay a sterilization fee and sign a sterilization agreement with the county. The county shall pay the sterilization fee to the veterinarian who performs the sterilization after the veterinarian has certified that the sterilization has been performed. The sterilization fee for all dogs and ~~for female~~ cats shall be \$30.00. ~~The sterilization fee for male cats shall be \$15.00.~~ If any veterinarian charges an amount in excess of the sterilization fee, payment of the excess amount shall be the responsibility of the person who adopts the dog or cat. Any person who violates this subsection or fails to abide by the sterilization agreement shall be subject to a civil penalty not to exceed \$50.00.
- (d) At any time after the confinement period for the animal expires and the animal has not been claimed, it may be (i) euthanized by one of the methods approved by the state veterinarian and the animal warden shall cremate, bury or sanitarily dispose of same; (ii) disposed of by sale or gift to a federal agency, state-supported institution, agency of the commonwealth, agency of another state, or a licensed federal dealer having its principal place of business in the commonwealth, provided that such agency, institution or dealer agrees to confine the animal for an additional period of not less than five days; (iii) delivered to any humane society or animal shelter within the commonwealth; (iv) delivered to any person who is a resident of the county who will pay the required license tax and adoption fee for such animal; (v) delivered to a noncounty resident who pays the required adoption fee; or (vi) delivered for the purposes of adoption or euthanasia only, to a humane society or an animal shelter located in and lawfully operating under the laws of another state, provided that such humane society or animal shelter: (1) maintains records that comply with Code of Virginia, § 3.1-796.105; (2) requires that adopted dogs and cats be sterilized; and (3) has been approved by the state veterinarian, or his designee, as a facility which maintains such records, requires adopted dogs and cats to be sterilized, and provides adequate care and euthanasia.
- (e) No provision shall prohibit the immediate destruction of a critically injured or critically ill animal, or any animal not weaned, for humane purposes.
- (f) The shelter shall be accessible to the public during reasonable operating hours.
- (g) If the owner of a dog or cat voluntarily releases it to the animal shelter and surrenders, in writing, all property rights in the animal and reads and signs a statement (i) certifying that no other person has a property right in the animal and (ii) acknowledging that the animal may be immediately euthanized or disposed of as set forth in subsection (d), except d(ii), then the animal may be disposed of by

any of the methods listed in subsection (d), except d(ii). However, the animal shall not be used for medical research or experimentation, unless the owner consents in writing.

- (h) Any feral dog or cat not bearing a collar, tag, tattoo, or other form of identification that, based on a disinterested person's written certification, exhibits behavior that poses a risk of physical injury to any person confining the animal, may be euthanized after being kept for at least three days, including at least one full operating day, unless sooner claimed by the rightful owner. The disinterested person's certification shall be kept with the animal and shall be available for public inspection. For purposes of this subsection, a disinterested person shall not include a person releasing or reporting the animal to the animal shelter.
 - (i) Either an animal's custodian or an individual who has found an animal may qualify as owner and may claim the animal at the expiration of the period set out in subsection (a) and after payment of the required license tax and applicable fees. If the legal owner later claims the animal and proves his ownership, the custodian or finder shall return the animal to the owner after the owner reimburses him for any license tax, fees or actual expenses paid and for reasonable charges for the animal's upkeep while in his possession.
- (2) *That this ordinance shall become effective immediately upon adoption.*



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: April 11, 2007

Item Number: 8.A.3.

Subject:

Adoption of Ordinance Amendments Relating to Fees for Bad Checks

County Administrator's Comments:

Recommend Approval

County Administrator: _____

AKP

Board Action Requested:

Adopt Attached Amendments to Section 9.2 of the County Code Relating to Fees for Bad Checks.

Summary of Information:

The Board of Supervisors held a public hearing on March 28, 2007 concerning the proposed ordinance amendment relating to fees for bad checks.

Staff is proposing an increase in the bad check fee from \$25 to \$35 (state maximum) which is estimated to generate an additional \$10,000 in FY2008. The cost of collection for bad checks exceeds \$35. These funds will be used to offset costs incurred for this effort and was last changed in 1998.

The ordinance is attached.

Preparer: Allan M. Carmody

Title: Director of Budget and Management

Attachments:



Yes



No

000012

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTION 9.2 RELATING TO FEE
IMPOSED FOR RETURNED CHECKS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Section 9.2 of the Code of the County of Chesterfield, 1997, as amended, is amended and re-enacted to read as follows:*

Sec. 9-2. Fee imposed for returned checks.

The treasurer shall collect a fee of ~~\$25.00~~ 35.00 from anyone whose check for payment of any sum due to the county is returned for any reason, unless the person delivers to the treasurer cash or cash equivalent in the full amount of the returned check within five days after the check is returned.

(2) *That this ordinance shall become effective immediately upon adoption.*



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: April 11, 2007

Item Number: 8.A.4.

Subject:

Adoption of an Ordinance Relating to the Tax Relief for the Elderly and Disabled Program

County Administrator's Comments:

Recommend approval - This continues the Board's plan to increase relief.

County Administrator: _____

Board Action Requested:

Adopt Attached Amendments to Sections 9-24 and 9-25 of the County Code Relating to Tax Relief for the Elderly and Disabled Program.

Summary of Information:

The Board of Supervisors held a public hearing on March 28, 2007 concerning the proposed ordinance amendments relating to increasing the net worth and percentage of relief for income limits for persons allowed to apply for real estate tax relief.

Proposed changes to the Real Estate Tax Relief for the Elderly or Disabled program continue with the final year of the Board's plan to make this program available to more citizens by raising the percentage of relief for certain income limits and the net worth limits. Two of the relief categories are proposed to be changed as follows: 25% to 35% and from 50% to 60%. In addition, the net worth limit is proposed to be increased from \$169,100 to \$200,000. If adopted, these enhancements would be effective January 2008, and the additional tax relieved would cost approximately \$500,000. For FY2006, the total cost of the county's tax relief program was \$2.5 million.

The changes will most likely mean that additional citizens will now qualify for leaf and refuse collection services as well. Staff estimates that the total cost of providing these services to qualifying residents is approximately \$200,000 per year.

The ordinance is attached.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

Attachments:

☒ Yes

☐ No

000014

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTIONS 9-24 AND 9-25 RELATING TO INCOME
ELIGIBILITY FOR TAX EXEMPTIONS FOR THE ELDERLY AND THE AMOUNT
OF SUCH TAX EXEMPTIONS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) That Sections 9-24 and 9-25 of the Code of the County of Chesterfield, 1997, as amended, are amended and re-enacted to read as follows:

DIVISION 3. EXEMPTIONS

Sec. 9-24. Restrictions and conditions.

Notwithstanding any other provision of this chapter, a dwelling or manufactured home, and up to one acre of land upon which either is situated, may be temporarily exempted from taxation when any such property is owned by and occupied as the sole residence of a person at least 65 years old or a person who is determined to be permanently and totally disabled as defined by Code of Virginia, § 58.1-3217. The exemption shall be subject to the following restrictions and conditions:

o o o

- (3) As of December 31 of the immediately preceding calendar year, the net combined financial worth, including interest of the owners and of the spouse of any owner, excluding the value of the property for which the exemption is sought, and the value of up to an additional nine acres of real estate if such additional nine acres of real estate are contiguous to and a part of the parcel for which the exemption is sought, must not exceed ~~\$169,100.00~~ \$200,000.00.

Sec. 9-25. Schedule of exemptions permitted.

(a) The amount of exemption from real estate taxation under this section shall be determined in accordance with the following schedule:

<i>Income</i>	<i>Percentage of Exemption</i>
\$0.00 through \$37,000.00	100
\$37,001.00 through \$48,500.00	50 <u>60</u>
\$48,501.00 through \$52,000.00	25 <u>35</u>

o o o

- (2) That this ordinance shall become effective January 1, 2008.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: April 11, 2007

Item Number: 8.A.5.

Subject:

Adoption of an Ordinance Establishing the Annual Tax Levy on Various Classes of Real Estate and Personal Property

County Administrator's Comments:

Recommend approval of rates recommended in the proposed budget

County Administrator: _____

SKR

Board Action Requested:

Adopt a Tax Rate Ordinance Establishing Tax Rates for Calendar Year 2007.

Summary of Information:

The Board held a public hearing on March 28, 2007 concerning the attached ordinance regarding annual tax levies. Tax levies on existing classes of property for calendar year 2007 were advertised as follows: \$0.99 for real estate; \$1.14 for real estate in the Charter Colony Powhite Parkway Transportation District; \$3.60 for personal property; \$1.00 for machinery and tools; \$0.50 for airplanes; \$0.96 for personal property for volunteer firefighters, rescue squads, and auxiliary members; \$0.01 for wild and exotic animals; \$3.24 for vehicles using clean and special fuels; \$0.01 for specially equipped motor vehicles for the physically handicapped, and \$0.96 for vehicle trailers and semi-trailers with a gross weight of 10,000 pounds or more.

The ordinance is attached.

Preparer: Allan M. Carmody,

Title: Director, Budget and Management

Attachments:



Yes



No

#000016

**AN ORDINANCE TO ESTABLISH THE ANNUAL TAX LEVY
ON VARIOUS CLASSES OF PROPERTY FOR THE
COUNTY OF CHESTERFIELD**

BE IT ORDAINED by the Board of Supervisors of the County of Chesterfield that for the year beginning on the first day of January, ~~2006~~ 2007, and ending on the thirty-first day of December, ~~2006~~ 2007, the taxes on property in all the Magisterial Districts of the County of Chesterfield shall be as follows:

Sec. 1. Real Property and Mobile Homes.

(a) Except as provided in Sec. 1 (b), On tracts of land, lots or improvements thereon and on mobile homes the tax shall be ~~\$1.04~~ \$0.99 on every \$100 of assessed value thereof.

(b) On tracts of land, lots or improvements thereon and on mobile homes in the Charter Colony Powhite Parkway Transportation District the tax shall be \$1.14 on every \$100 of assessed value thereof.

Sec. 2. Personal Property.

(a) On automobiles, trailers, boats, boat trailers, other motor vehicles and on all tangible personal property used or held in connection with any mining, manufacturing or other business, trade, occupation or profession, including furnishings, furniture and appliances in rental units, the tax shall be \$3.60 on every \$100 of the assessed value thereof.

(b) On aircraft as defined by Section 58.1-3503 and -3506 of the Code of Virginia, 1950, as amended, the tax shall be \$.50 on every \$100 of the assessed value thereof.

(c) On motor vehicles owned or leased by members of volunteer rescue squads, volunteer fire departments, volunteer police chaplains and by auxiliary police officers as provided in Section 9-57, Code of the County of Chesterfield, 1997, as amended, the tax shall be \$.96 on every \$100 of the assessed value thereof.

(d) On wild or exotic animals as defined by Section 58.1-3506 of the Code of Virginia, 1950, as amended, the tax shall be \$0.01 on every \$100 of the assessed value thereof.

(e) On motor vehicles which use clean special fuels as defined in Section 58.1-2101 of the Code of Virginia, 1950, as amended, the tax shall be \$3.24 on every \$100 of the assessed value thereof.

(f) On motor vehicles, trailers, and semitrailers with a gross vehicle weight of 10,000 pounds or more used to transport property for hire by a motor carrier engaged in interstate commerce, the tax shall be \$.96 on every \$100 of the assessed value thereof.

(g) On motor vehicles which are specially equipped to provide transportation for physically handicapped individuals, the tax shall be \$.01 on every \$100 of the assessed value thereof.

Sec. 3. Public Service Corporation Property.

(a) On that portion of real estate and tangible personal property of public service corporations which has been equalized as provided in Section 58.1-2604 of the Code of Virginia, 1950, as amended, the tax shall be ~~\$1.06~~ \$0.99 on every \$100 of the assessed value thereof determined by the State Corporation Commission.

(b) The foregoing subsections to the contrary notwithstanding, on automobiles and trucks belonging to such public service corporations the tax shall be \$3.60 on every \$100 of assessed value thereof.

Sec. 4. Machinery and Tools.

On machinery and tools used in a manufacturing or mining business the tax shall be \$1.00 on every \$100 assessed value thereof.



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Meeting Date: April 11, 2007

Item Number: 8.A.6.

Subject:

Adoption of the FY2008-2012 Capital Improvement Program

County Administrator's Comments: *Recommend Approval with any Board changes*

County Administrator: _____ *JSR*

Board Action Requested:

Adopt the FY2008-2012 Capital Improvement Program with revisions.

Summary of Information:

The County Charter requires that the Capital Improvement Program be adopted by May 1. Staff recommends that the Capital Improvement Program be adopted at this meeting.

Following the work session, staff will incorporate any requested revisions into the adopted document.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

Attachments:

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Yes

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No

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**CHESTERFIELD COUNTY
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Meeting Date: April 11, 2007

Item Number: 8.A.7.

Subject:

Adoption of the FY2008 Community Development Block Grant and HOME Investment Partnership Annual Plan

County Administrator's Comments:

Recommend Approval

County Administrator: _____

ABK

Board Action Requested:

Adopt the FY2008 Community Development Block Grant and HOME Investment Partnership Annual Plan.

Summary of Information:

A public hearing was held on March 28, 2007 on the FY2008 Proposed Community Development Block Grant and the HOME Investment Partnership Annual Plan. The FY2008 proposed recommendation for this program totals \$1,741,000 which is comprised of \$1,271,100 in new CDBG allotments and \$470,000 in new HOME Investment Partnership allotments.

The County's Community Development Block Grant and HOME Annual Plan for FY2008 is required to be submitted to the U.S. Department of Housing and Urban Development by May 15, 2007. The submission must follow a required public hearing by the Board of Supervisors (which was held on March 28, 2007). A Review Committee made its recommendation to the County Administrator regarding the FY2008 CDBG and HOME funding.

Following the work session, staff will incorporate all requested revisions into the adopted plan. Subsequent to publication of the proposed plan, \$72,500 in program income funding was identified for use and will bring the total recommended adoption for FY2008 to \$1,813,500. Revisions cannot be made in the Public Services or Administration categories because the funding recommendations are already at the allowable caps.

Preparer: Allan M. Carmody,

Title: Director, Budget and Management

Attachments:

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Yes

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No

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**CHESTERFIELD COUNTY
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Meeting Date: April 11, 2007

Item Number: 8.A.8.

Subject:

Adoption of the FY2008 Amended Biennial Financial Plan

County Administrator's Comments: *Recommend Approval with any Board change*

County Administrator: *LSR*

Board Action Requested:

Adopt the FY008 Amended Biennial Financial Plan with revisions as approved.

Summary of Information:

The County Charter requires that the Budget be adopted by May 1. Staff recommends that the Budget be adopted at this meeting.

Following the work session, staff will incorporate requested revisions into the adopted document.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

Attachments:

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Yes

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No

#**000021**



**CHESTERFIELD COUNTY
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AGENDA

Meeting Date: April 11, 2007

Item Number: 8.A.9.

Subject:

Adoption of Resolution Appropriating Funds for Fiscal Year 2008

County Administrator's Comments: *Recommend Approval with any Board Changes*

County Administrator: _____

LJR

Board Action Requested:

Adopt the attached Appropriations Resolution for Fiscal Year 2008.

Summary of Information:

The County Charter requires passage of an appropriations resolution to authorize the expenditure of funds for fiscal year 2007-2008.

The attached appropriations resolution details and authorizes the expenditure of funds for FY2008 consistent with the proposed biennial plan. Any changes approved by the Board at the final budget work session will be incorporated into the resolution.

Staff is recommending one change in the appropriations resolution to address changes in the county administrator's approval authority for Utilities capital projects.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

Attachments:



Yes



No

000022

**CHESTERFIELD COUNTY
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Meeting Date: April 11, 2007

Summary of Information (continued):

The change for Utilities allows the County Administrator to approve transfers among all utility capital projects as long as funding sources are consistent and the total net appropriation is not increased (which is consistent with county and school capital project authority). Previously the County Administrator had authority to transfer up to either 20% or \$100,000 of the original project budget (whichever is less) from any Utilities capital project to another Utilities project.

The appropriations resolution continues to allow for the withholding of \$6 million in local funding for schools. This amount is allocated to the schools at intervals during the year contingent upon funds availability. Allocations can be made on December 15th, February 15th and May 5th. This practice allows for flexibility to adjust the School appropriation should the need arise due to a downturn in revenues or some other unplanned event.

000023

FY2008 SECOND YEAR APPROPRIATIONS RESOLUTION

A RESOLUTION TO APPROPRIATE DESIGNATED FUNDS AND ACCOUNTS FROM DESIGNATED ESTIMATED REVENUES FOR FY2008 FOR FISCAL PLANNING PURPOSES FOR THE OPERATING BUDGET AND THE CAPITAL IMPROVEMENTS PROGRAM FOR THE COUNTY OF CHESTERFIELD, VIRGINIA

BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Chesterfield:

That for the fiscal year beginning on the first day of July 2007 and ending on the thirtieth day of June 2008, the following sections shall be adopted:

Sec. 1 The following designated funds and accounts shall be appropriated from the designated estimated revenues to operate and to provide a capital improvement program for the county. It is the intent of the Board of Supervisors that general property taxes levied on January 1, 2007 and due December 5, 2007 be appropriated for FY2008.

General Fund

Estimated Revenue:

From Local Sources:
General Property Taxes
Other Local Taxes
Licenses, Permits, Fees
Fines, Forfeitures and Uses of Money & Property
Service Charges
Miscellaneous and Recovered Costs

FY08 Amended

\$372,056,800
102,006,400
7,575,700
5,175,300
26,849,500
12,710,800

From Other Agencies:
State and Federal

\$139,637,100

Other Financing Sources:

Reserves
Transfer from County Grants Fund
Transfer from County Capital Projects
Transfer from Vehicle & Communications Maintenance Fund
Transfer from Water Improvement, Replacement & Extension Fund
Transfer from Water Operating Fund
Transfer from Wastewater Operating Fund
Anticipated Fund Balance 7/1/07

\$19,597,600
401,900
236,000
11,600
2,500
2,452,600
2,500
50,945,000

Total Revenues

\$739,661,300

Appropriations:

General Government
Administration of Justice

\$47,792,300
8,108,900

FY2008 SECOND YEAR APPROPRIATIONS RESOLUTION

Public Safety	135,901,300
Public Works	20,109,900
Health and Welfare	63,225,000
Parks, Rec., Cultural	21,546,500
Community Development	17,332,000
Debt Service	26,047,700
Operating Transfers	344,639,700
Reserves	3,363,000
Ending Fund Balance, 6/30/2008	<u>51,595,000</u>
Total General Fund:	\$739,661,300

*Plus encumbrances carried forward in all funds in an amount not to exceed \$15 million, which will be reappropriated into the fiscal year beginning July 1, 2007. (See "Section 5")

Comprehensive Services Fund

<i>Estimated Revenue:</i>	
Reimbursement, Colonial Heights	\$211,400
State Aid, Comprehensive Services	5,345,900
State, Miscellaneous	114,200
Transfer from Social Services	445,200
Transfer from Schools	1,790,200
Transfer from General Fund	<u>2,729,900</u>
Total Revenue	\$10,636,800

<i>Appropriations:</i>	
Operating Expenses	<u>\$10,636,800</u>
Total Appropriations	\$10,636,800

School Operating Fund

<i>Estimated Revenue:</i>	
Local Sources	\$20,273,200
State	238,174,100
Federal	24,888,100
Loan Proceeds	679,800
Transfer from School Operating	677,100
Transfer from School Food Service	800,000

FY2008 SECOND YEAR APPROPRIATIONS RESOLUTION

Transfer from General Fund:	
State Sales Tax	52,612,400
Local Taxes	260,791,600
Grounds Maintenance	<u>1,973,800</u>
Total General Fund	\$315,377,800
Beginning Balance	
Total Revenues, Transfers & Reserves	<u>6,950,000</u>
	\$607,820,100
<i>Appropriations:</i>	
Instruction	413,639,579
Administration / Attendance & Health	22,319,487
Pupil Transportation	29,464,126
Operations & Maintenance	59,555,858
Debt Service	46,151,700
Food Service	19,054,000
Transfer to School Capital Projects	13,552,500
Reserve for School Capital Projects	<u>4,082,850</u>
Total Appropriations	\$607,820,100

<u>School Capital Projects Fund</u>	
<i>Estimated Revenue:</i>	
Bond Proceeds	\$90,637,000
Proffered Funds	2,602,900
State Construction Allocation	821,500
School CIP reserve	13,552,500
Transfer from School Grants	1,851,500
Transfer from Food Services	<u>1,000,000</u>
Total Revenue and Transfers	\$110,465,400
<i>Appropriations:</i>	
Transfer to School Operating Fund:	\$0
School Projects	<u>\$110,465,400</u>
Total Appropriations	\$110,465,400

<u>Schools - Appomattox Regional Governor's School Fund</u>	
<i>Estimated Revenue:</i>	
Local Sources	\$3,343,000

FY2008 SECOND YEAR APPROPRIATIONS RESOLUTION

State 939,300
Transfer from Operating 5,200
Total Revenues \$4,287,500

Beginning Fund Balance \$677,500

Total Revenues, Transfers and Reserves \$4,965,000

Education \$4,959,800
Transfer to Grants \$5,200

Total Appropriations \$4,965,000

County Grants Fund:

Estimated Revenue:
From Other Governments \$9,621,300
From the General Fund 2,931,300
Total Revenue \$12,552,600

Appropriations:
Adult Drug Court Grant (Commonwealth's Attorney) \$736,200
Clerk of the Circuit Court - Technology Trust Fund 400,000
Community Corrections Services: 114,200
Domestic Violence Resource Center 35,000
Domestic Violence Victim Advocate (V-STOP) 68,200
Options 472,500
Pretrial 1,759,600
Post Trial 1,741,000
Community Development Block Grant 672,700
Community Services Board Part C Grant 94,100
Domestic Violence Prosecutor 474,300
Families First 2,610,000
Fire & EMS Revenue Recovery 485,000
Juvenile Drug Court Grant 26,000
Litter Grant 47,600
Police - Domestic Violence Coordinator 29,100
Police - COPS in Schools

FY2008 SECOND YEAR APPROPRIATIONS RESOLUTION

Police - COPS/Universal Hiring Practices Grant	840,400
USDA Juvenile Detention Grant	40,000
USDA Youth Group Home Grant	22,500
Victim/Witness Assistance	433,000
VJCCCA	<u>1,451,200</u>
Total Appropriations	\$12,552,600

County CIP Fund

<i>Estimated Revenue:</i>	Lease/Purchase Proceeds	\$12,182,500
	General Obligation Bonds	16,649,100
	Transfer from General Fund	17,073,900
	Transfer from Cash Proffers	1,918,000
	State Grants/Reimbursements	500,000
	Other / Interest Earnings	<u>536,000</u>
	Total Revenue	\$48,859,500

<i>Appropriations:</i>	County Capital Projects	\$48,623,500
	Transfer to the General Fund	<u>236,000</u>
	Total County CIP Funds	\$48,859,500

County Maintenance Projects Fund

<i>Estimated Revenue:</i>	Transfer from General fund	\$1,200,000
	Total Revenue	\$1,200,000

<i>Appropriations:</i>	County Maintenance Projects	<u>\$1,200,000</u>
	Total County Maintenance Projects	\$1,200,000

Cash Proffer Fund

<i>Estimated Revenue:</i>	Cash Proffers	<u>\$4,520,900</u>
	Total Revenues	\$4,520,900

<i>Appropriations:</i>	Transfer to County Capital Projects Fund	\$1,918,000
	Transfer to School Capital Projects Fund	<u>2,602,900</u>

FY2008 SECOND YEAR APPROPRIATIONS RESOLUTION

Total Appropriations **\$4,520,900**

Vehicle and Communications Maintenance

Estimated Revenue: Lease/Purchase Proceeds \$7,445,000
 Fleet Management Charges 16,542,000
 Radio Shop Charges 2,077,800
Total Revenue **\$26,064,800**

Appropriations: Fleet Capital Improvements \$7,445,000
 Fleet Management Operations 16,542,000
 Radio Shop Operations 2,077,800
Total Appropriations **\$26,064,800**

Capital Projects Management Fund

Estimated Revenue: Reimbursement for Services \$771,500
Total Revenue **\$771,500**

Appropriations: Construction Management Operations \$771,500
Total Appropriations **\$771,500**

Risk Management Fund

Estimated Revenue: Operating Revenues \$6,793,600
 Beginning Retained Earnings 4,844,200
Total Revenue **\$11,637,800**

Appropriations: Risk Management Operations \$6,793,600
 Ending Retained Earnings 4,844,200
Total Appropriations **\$11,637,800**

Airport Fund

Estimated Revenue: Operating Revenue \$733,400
Total Revenue **\$733,400**

FY2008 SECOND YEAR APPROPRIATIONS RESOLUTION

<i>Appropriations:</i>	Airport Operations	\$733,400
	Total Appropriations	\$733,400

Airport Capital Fund

<i>Estimated Revenue:</i>	Federal Grant	\$1,710,000
	State Grant	\$334,000
	Transfer from General fund	\$106,000
	Total Revenue	\$2,150,000

<i>Appropriations:</i>	Airport Improvements	\$2,150,000
	Total Appropriations	\$2,150,000

Utilities Fund

<i>Estimated Revenue:</i>	Service Charges	\$55,410,000
	Capital Cost Recovery Charges	15,536,000
	Hydrant/Fire Protection	2,452,600
	Other Revenue	8,087,300
	Anticipated Future Revenue	9,010,000
	Total Revenue	\$90,495,900

<i>Appropriations:</i>	Operations	\$47,358,500
	Debt Service	13,449,800
	Transfer to Capital Projects	27,235,000
	Payment in Lieu of Taxes	2,452,600
	Total Appropriations	\$90,495,900

Utilities Capital Project Funds

<i>Estimated Revenue:</i>	Transfer from Improvement/Replacement Fund	\$27,235,000
	Anticipated Bond Issue	4,000,000
	Total Revenue	\$31,235,000

<i>Appropriations:</i>	Capital Projects	\$31,235,000
	Total Appropriations	\$31,235,000

FY2008 SECOND YEAR APPROPRIATIONS RESOLUTION

Sec. 2

Appropriations in addition to those contained in the general appropriation resolution may be made by the Board only if there is available in the fund an unencumbered and unappropriated sum sufficient to meet such appropriations.

Sec. 3

The County Administrator may, as provided herein, except as set forth in Sections 7, 12, 13, 14, 15, 16 and 18, authorize the transfer of any unencumbered balance or portion thereof from one classification of expenditure to another within the same department or appropriation category. The County Administrator may transfer up to \$50,000 from the unencumbered appropriated balance of one appropriation category to another appropriation category. No more than one transfer may be made for the same item causing the need for a transfer, unless the total amount to be transferred for the item does not exceed \$50,000.

Sec. 4

The County Administrator may increase appropriations for non-budgeted revenue that may occur during the fiscal year as follows:

- a) Insurance recoveries received for damage to any county property, including vehicles, for which County funds have been expended to make repairs.
- b) Refunds or reimbursements made to the county for which the county has expended funds directly related to that refund or reimbursement.
- c) Revenue not to exceed \$50,000.

Sec. 5

All outstanding encumbrances, both operating and capital, in all county funds up to \$15 million, at June 30, 2007 shall be an amendment to the adopted budget and shall be reappropriated to the 2007-2008 fiscal year to the same department and account for which they were encumbered in the previous year. At the close of the fiscal year, all unencumbered appropriations lapse for budget items other than: capital projects; general fund transfers for capital projects and grants; construction reserve for capital projects; reserves for county and school future capital projects; other reserves; District Improvement Funds; donations restricted to specific purposes; federal and state grants, other revenue and program income; revenue recovery funds; Title IV-E funds; cash proffers; all tax revenues received for special assessment districts; Economic Development incentive funds; actual transient occupancy tax revenues received and budgeted expenditures in connection with the Richmond Convention Center; and refunds for off-site and oversized water and wastewater facilities.

Sec. 6

Appropriations designated for capital projects will not lapse at the end of the fiscal year. The County Administrator may approve transfers between funds to enable the capital projects to be accounted for correctly. Upon completion of a capital project, staff is authorized to close out the project and transfer any remaining balances to the original funding source. The County Administrator may approve construction contract change orders up to an increase of \$49,999 and approve all change orders for reductions to contracts. The Board of Supervisors must approve all change orders of \$50,000 or more or when the aggregate of all changes to a contract exceeds 10% of the original contract amount or 20% if the contract is for less than \$500,000.

Sec. 7

The County Administrator is authorized to approve transfers among Utilities funds and capital projects as long as funding sources are consistent and total net appropriation is not increased. Should the actual contract price for a project be less than the appropriation, the County Administrator may approve the transfer of excess funds back to the original funding source upon completion of the project.

Sec. 8

Upon completion of a grant project, the County Administrator is authorized to close the grant and transfer balances back to the funding source. The County Administrator is authorized to reprogram Community Development Block Grant funds by closing program cost centers and transferring funding to newly approved programs based on adoption by the Board of Supervisors.

FY2008 SECOND YEAR APPROPRIATIONS RESOLUTION

- Sec. 9 The County Administrator may reduce revenue and expenditure appropriations related to programs funded all or in part by the Commonwealth of Virginia and/or the federal government to the level approved by the responsible state or federal agency.
- Sec. 10 The Director of Accounting is authorized to make transfers to various funds for which there are transfers budgeted. The Director shall transfer funds only as needed up to amounts budgeted, or in accordance with any existing bond resolutions that specify the manner in which transfers are to be made.
- Sec. 11 The Treasurer may advance monies to and from the various funds of the county to allow maximum cash flow efficiency. The advances must not violate county bond covenants or other legal restrictions that would prohibit such an advance. The Treasurer may also advance cash in support of employee benefit accounts.
- Sec. 12 The County Administrator is authorized to make expenditures from Trust & Agency Funds for the specified reasons for which the funds were established. In no case shall the expenditure exceed the available balance in the fund.
- Sec. 13 The County Administrator is authorized to transfer among appropriation categories and/or appropriate funds in excess of \$50,000 for supplemental retirement, Workers' Compensation, healthcare for retirees, and other compensation costs.
- Sec. 14 The County Administrator may appropriate revenues and increase expenditures in excess of \$50,000 for funds received by the county from asset forfeitures for expenditures related to drug enforcement or other allowable expenditures. The balance of these funds shall not lapse but shall be carried forward into the next fiscal year.
- Sec. 15 The County Administrator may increase the general fund appropriation in the School Operating Fund contingent upon availability of funds and other circumstances, based on the following schedule:
- a) Increase general fund transfer/appropriation on December 15 by \$2,000,000.
 - b) Increase general fund transfer/appropriation on February 15 by \$2,000,000.
 - c) Increase general fund transfer/appropriation on May 05 by \$2,000,000.
- Sec. 16 The County Administrator is authorized to reallocate funding sources for capital projects, arbitrage rebates/penalties, and debt service payments and to appropriate bond interest earnings to minimize arbitrage rebates/penalties. This authority includes the appropriation of transfers among funds to accomplish such reallocations. Budgets for specific capital projects will not be increased beyond the level authorized by Sections 3 and 4.
- Sec. 17 Salaries for Planning Commissioners and members of the Board of Zoning Appeals will be increased equivalent to the increase county employees are eligible for. The effective date for pay increases, including the Planning Commission, the Board of Zoning Appeals and the Board of Supervisors, may cross fiscal years. Increases will be effective on the first day of the pay period that includes July 01.
- Sec. 18 The County Administrator is authorized to approve transfers among funds and capital projects as long as total net appropriation is not increased.
- Sec. 19 The Utilities Department rate stabilization reserve shall be maintained as per guidelines outlined below:

FY2008 SECOND YEAR APPROPRIATIONS RESOLUTION

- a) The minimum annual contribution to the reserve will be 50% of the previous year's depreciation on fixed assets.
- b) The annual contribution to the reserve will continue until 100% of accumulated depreciation on the fixed assets is funded. If at the beginning of a fiscal year a reserve balance exceeds 100% of accumulated depreciation, a reduction in the annual contribution may be considered.
- c) Funds cannot be used from the rate stabilization reserve if the balance falls below 25% of that utility's fixed asset accumulated depreciation, other than for Utility internal borrowing purposes.
- d) The declaration of a financial emergency by the Director of Utilities and a corresponding four-fifths vote by the Board of Supervisors at a publicly advertised meeting declaring the existence of such an emergency is required to suspend Sec. 19a, Sec. 19b, and Sec. 19c.

Sec. 20

Upon adoption of this resolution, the School Board and/or the School Superintendent may make expenditure and revenue changes within the school fund as follows:

- a) Transfers of \$50,000 or less are subject to the approval of the Superintendent.
- b) Transfers of \$50,001 to \$499,999 require the approval of the Superintendent and the School Board.
- c) Transfers of \$500,000 or more require the approval of the Superintendent, the School Board, and the Board of Supervisors.

The School Board and/or the School Superintendent shall prepare a budget status report reflecting changes to the approved school budget between appropriation categories, as amended, and the report shall be presented to the County Administrator quarterly.

The County Administrator is authorized to reclassify, without resulting in a net increase, budgeted revenues to accommodate implementation of the state's Personal Property Tax Relief Act reimbursement as well as the implementation of the state communications sales and use tax and 911 fees and taxes.

Sec. 21

In accordance with the requirements set forth in Section 58.1-3524(C)(2) and Section 58.1-3912(E) of the Code of Virginia, as amended by Chapter 1 of the Acts of Assembly (2004 Special Session 1) and as set forth in Item 503.E (Personal Property Tax Relief Program) of Chapter 951 of the 2005 Acts of Assembly, any qualifying vehicle situated within the County commencing January 1, 2007, shall receive personal property tax relief in the following manner:

- a) Personal use vehicles valued at \$1,000 or less will be eligible for 100% tax relief;
- b) Personal use vehicles valued at \$1,001 to \$20,000 will be eligible for 61% tax relief;
- c) Personal use vehicles valued at \$20,001 or more shall receive 61% tax relief on the first \$20,000 of value;
- d) All other vehicles which do not meet the definition of "qualifying" (business use vehicles, farm use vehicles, motor homes, etc.) will not be eligible for any form of tax relief under this program.

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FY2008 SECOND YEAR APPROPRIATIONS RESOLUTION

Pursuant to authority conferred in Item 503.D of the 2005 State Appropriations Act, the County Treasurer shall issue a supplemental personal property tax bill in the amount of 100 percent of tax due without regard to any former entitlement to state PPTRA relief, plus applicable penalties and interest, to any taxpayer whose taxes with respect to a qualifying vehicle for tax year 2006 or any prior tax year remain unpaid on September 1, 2007, or such date as state funds for reimbursement of the state share of such bill have become unavailable, whichever occurs first.

- e) Penalty and interest with respect to bills issued pursuant to this section shall be computed on the entire amount of tax owed. Interest shall be computed at the rate provided in Section 9-51 of the county code from the original due date of the tax.

Sec. 23

The County Administrator is authorized to reduce a department's current year budget appropriation by a dollar amount equal to the prior year's overspending inclusive of encumbrances carried forward.

Sec. 24

Staff is authorized to make changes to FY2008 appropriations, including consolidating, separating or re-classifying appropriations in connection with the county's new financial system and its functionality. This section will not apply after FY2008.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: April 11, 2007

Item Number: 8.B.1.a.

Subject:

Appropriation of \$107,448 in State Wireless 911 Services Board Funds

County Administrator's Comments: *Recommend Approval*

County Administrator: *KBR*

Board Action Requested:

Appropriate \$107,448 in state wireless 911 funds to address department needs related to radio consoles and the automation of the Fire/EMS strategic planning board for Fire/EMS units.

Summary of Information:

An appropriation of \$107,448 is requested by the Emergency Communications Center (ECC) to purchase three additional radio consoles. The consoles currently used by the Center will no longer be available for purchase after December 2007. The purchase of the additional radio consoles is necessary to expand current radio capability based on projected work load demands.

Funding to automate the strategic planning board for dispatching Fire/EMS units is also included in the \$107,448 requested. This automated board will enable the department to strategically plan for coverage needs in the county during heavy call volumes. The planning will be based on real-time status availability of Fire/EMS units.

Funding is available from the Virginia Wireless E911 Services Board as part of an annual reconciliation process. These funds are restricted in their use and the requested new items are qualified expenditures.

Preparer: Barbara Mayfield

Title: Director of Emergency Communications

Attachments:

☐

Yes

☒

No

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000035



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: April 11, 2007

Budget and Management Comments:

The Emergency Communications Center is requesting the appropriation of \$107,448 in Virginia Wireless E911 Services Board funds. The funds have been received and have resulted in excess revenues over appropriations. The funds are currently available and should be appropriated. The department has requested the funds be used to purchase additional radio console positions and automate the center's strategic planning board, used to monitor and track the location of Fire/EMS units in the event of an emergency.

Preparer: Allan Carmody

Title: Director, Budget and Management

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: April 11, 2007

Item Number: 8.B.1.b.

Subject:

Appropriation of \$450,000 in FY2007 from the Virginia Mental Health, Mental Retardation, and Substance Abuse Services Department for the Chesterfield Community Services Board

County Administrator's Comments:

Recommend Approval

County Administrator:

[Signature]

Board Action Requested:

The Board of Supervisors is requested to appropriate \$450,000 in revenue and expenditures and establish six temporary full time positions for the Chesterfield Community Services Board, county department of Mental Health Support Services to develop and temporarily provide clinical services for a regional supportive program for homeless individuals with mental illness.

Summary of Information:

In this regional collaboration with Virginia Supportive Housing, Chesterfield CSB has agreed to take an active role in assisting with planning and development of this specialized clinical service. Chesterfield CSB will assist Virginia Supportive Housing by extending its service license and incubating the program over the course of the next year. The service will target individuals who are residents of Chesterfield County, as well as the Greater Richmond area who exhibit serious mental illness and are involved in the homeless system.

Preparer: George Braunstein

Title: Executive Director

Attachments:



Yes



No

000037



CHESTERFIELD COUNTY BOARD OF SUPERVISORS AGENDA

Page 2 of 2

Meeting Date: April 11, 2007

Budget and Management Comments:

The Community Services Board (CSB) is requesting the acceptance and appropriation of \$450,000 in additional funds from the State Department of Mental Health, Mental Retardation, and Substance Abuse Department to provide clinical services to homeless persons in recovery with serious mental illness.

The Chesterfield County CSB will act as fiscal agent for this multi-jurisdictional program and as a result, revenues and expenses related to the program will flow through the county. The individuals served will come from all jurisdictions but staff will be housed in Richmond and will predominately serve clients in that area. \$50,000 of the expected \$450,000 has been received from the state with the remaining \$400,000 to cover startup costs expected soon. In about a year, the program is expected to transition to Virginia Supported Housing. As a result, the six additional positions needed to serve the program will be created as temporary positions and as the program transitions to Virginia Supported Housing, these positions will be eliminated.

No additional local funding is expected to be required. These funds were not originally included in the FY2007 adopted CSB budget, nor are they reflected in the FY2008 county budget, as currently proposed. Adjustments will be required in FY2008.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: April 11, 2007

Item Number: 8.B.2.a.

Subject:

Recognizing the Week of April 22-28, 2007, as "Administrative Professionals Week" and April 25, 2007, as "Administrative Professionals Day"

County Administrator's Comments:

County Administrator: _____

A handwritten signature in cursive script, likely of the County Administrator, written over a horizontal line.

Board Action Requested:

Adopt the "Administrative Professionals Week" resolution at the April 11, 2007, Board of Supervisors meeting.

Summary of Information:

The attached resolution is to recognize the vital contribution of county administrative professionals and to proclaim the week of April 22-28, 2007, as "Administrative Professionals Week" and April 25, 2007, as "Administrative Professionals Day" throughout Chesterfield County.

Preparer: Lisa Elko

Title: Clerk to the Board

Attachments:



Yes



No

000039

RECOGNIZING APRIL 22-28, 2007, AS
"ADMINISTRATIVE PROFESSIONALS WEEK"

WHEREAS, the work performed by administrative professionals plays an essential role in coordinating the office operations of businesses, government, educational institutions and other organizations; and

WHEREAS, the work of administrative professionals today requires advanced knowledge and expertise in communications, computer software, office technology, project management, organization, customer service and other vital office management responsibilities; and

WHEREAS, "Administrative Professionals Week" is observed annually in workplaces around the world to recognize the important contributions of administrative support staff and is sponsored by the International Association of Administrative Professionals (IAAP); and

WHEREAS, the theme of Administrative Professionals Week 2007 is "Shaping the Future," reflecting how today's career-minded administrative professionals are handling increasingly advanced roles and looking toward the future by recognizing the importance of life-long learning.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes the week of April 22-28, 2007, as "Administrative Professionals Week" and Wednesday, April 25, 2007, as "Administrative Professionals Day" in Chesterfield County, saluting the valuable contributions of administrative professionals in the workplace, and calls on all employers to support continued training and development for administrative staff, recognizing that a well-trained workforce is essential for success in today's business world.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: April 11, 2007

Item Number: 8.B.2.b.

Subject:

Resolution Recognizing April 8-14, 2007, as "National Public Safety Telecommunications Week"

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Summary of Information:

Staff requests that the Chesterfield County Board of Supervisors publicly declare the week of April 8-14, 2007, as "National Public Safety Telecommunications Week" in Chesterfield County, in honor of the men and women whose diligence and professionalism keep our county and citizens safe.

Preparer: Barbara H. Mayfield

Title: Director of Emergency Communications Center

Attachments:



Yes



No

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000041

RECOGNIZING APRIL 8-14, 2007, AS "NATIONAL
PUBLIC SAFTY TELECOMMUNICATIONS WEEK"

WHEREAS, Emergency Communications Officers are responsible for responding to the telephone calls of the general public for police, fire, emergency medical assistance, animal control and sheriff; and

WHEREAS, the officers are responsible for dispatching said assistance to help save the lives and property of our citizens; and

WHEREAS, such calls include not only police, fire, emergency medical service, animal control and sheriff calls, but those government communications related to highway safety, various other activities, and many of the other communications operations which modern government agencies must conduct; and

WHEREAS, Emergency Communications Officers daily serve the public in countless ways without regard for recognition received for services rendered; and

WHEREAS, Emergency Communications Officers are more than a calm and reassuring voice, but are knowledgeable and highly trained individuals who work closely with other police, fire, medical personnel, animal control and sheriff personnel in the management of vital governmental communications and other services that affect the health and safety of our citizens; and

WHEREAS, the work of these "First Responders" is invaluable in emergency situations, and our citizens' health, safety, and well-being are often dependent on the commitment and devotion of Emergency Communications Officers; and

WHEREAS, Emergency Communications Officers of the Chesterfield Emergency Communications Center work to improve the emergency response capabilities through their leadership and participation in training and other activities; and

WHEREAS, each Emergency Communications Officer has exhibited compassion, understanding and professionalism during the performance of their job in the past year.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes the week of April 8-14, 2007, as "National Public Safety Telecommunications Week" in Chesterfield County, in honor of the men and women whose diligence and professionalism keep our county and citizens safe.

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: April 11, 2007

Item Number: 8.B.2.c.

Subject:

Resolution Recognizing April 2007, as "Fair Housing Month"

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Summary of Information:

The Board of Supervisors requests that April 2007 be recognized as "Fair Housing Month" in Chesterfield County and urges all citizens to join in creating and promoting fair housing opportunities for all people.

Preparer: Lisa Elko

Title: Clerk to the Board

Attachments:



Yes



No

000043

RECOGNIZING APRIL 2007, AS "FAIR HOUSING MONTH"

WHEREAS, Chesterfield County is proud to join the U.S. Department of Housing and Urban Development in celebrating the 39th anniversary of the Fair Housing Act of 1968; and

WHEREAS, the 1968 Fair Housing Act guarantees the right of all Americans to dwell in the neighborhood of their choice, is one of the most important components of our national civil rights policy; and

WHEREAS, even though this non-discriminatory policy is the law of the land, its proper enforcement requires the continued cooperation of all levels of government, the real estate and homebuilding industries and private citizens; and

WHEREAS, throughout Chesterfield County, this spirit of cooperation is being provided through the efforts of our state, federal and local governments and with the support of countless community and nonprofit organizations; and

WHEREAS, promoting equal housing opportunity is essential to our larger mission of promoting justice in all areas of life and for all citizens, and equal housing opportunity has a dramatic impact on school integration and the acceptance and understanding of ethnic and racial diversity.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes April 2007, as "Fair Housing Month" in Chesterfield County and urges all citizens to join in creating and promoting fair housing opportunities for all people.



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Meeting Date: April 11, 2007

Item Number: 8.B.2.d.

Subject:

Resolution Recognizing John M. Bailey, Utilities Department, Upon His Retirement April 1, 2007

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Staff requests the Board adopt the attached resolution.

Summary of Information:

Staff requests the Board adopt the attached resolution recognizing John M. Bailey for over 33 years of service to the Chesterfield County Utilities Department.

Preparer: J.E. Beck, Jr.

Title: Assistant Director of Utilities

Attachments:



Yes



No

#

000045

RECOGNIZING MR. JOHN M. BAILEY UPON HIS RETIREMENT

WHEREAS, Mr. John M. Bailey retired from Chesterfield County Utilities Department on April 1, 2007; and

WHEREAS, Mr. Bailey began his public service with Chesterfield County on July 16, 1973 as a Draftsman for the Utilities Department in the Water and Sewer Section; and

WHEREAS, Mr. Bailey was very instrumental in the design of the interior renovations for the first Utilities Department building in Chesterfield County; and

WHEREAS, Mr. Bailey developed the first Cross Connection Control and Backflow Prevention Program for Chesterfield County in 1979; and

WHEREAS, Mr. Bailey received his certification in the application and testing of backflow preventers and became the county's first Cross Connection Control Coordinator in 1980; and

WHEREAS, Mr. Bailey provided information to the Richmond Times-Dispatch Newspaper Company to promote public awareness regarding Backflow Prevention; and

WHEREAS, Mr. Bailey was a Virginia Military Institute Short School Instructor for the Water Operator's Training School from 1984-1987; and

WHEREAS, Mr. Bailey played a significant leadership role in developing a regional committee consisting of the Counties of Chesterfield, Henrico, and Hanover and the City of Richmond, which developed into a statewide organization now known as the Virginia Cross Connection Control Association, of which he remains one of the founding members; and

WHEREAS, Mr. Bailey was elected President of the Virginia Cross Connection Control Association for 1989; and

WHEREAS, Mr. Bailey was nominated for the county's 1990 Employee of the Year representing the Utilities Department; and

WHEREAS, in 1990, Mr. Bailey developed and implemented the first Fire Systems/Double Check Assembly Design Standards, which is now used throughout the State of Virginia; and

WHEREAS, Mr. Bailey was promoted to Senior Engineer for the Utilities Department's Development Section in 2003 and became responsible for all in-house water and wastewater designs; and

WHEREAS, Mr. Bailey has throughout his career shared his knowledge through his involvement with the Virginia Section of the American Water Works Association, serving on committees and presenting technical papers at conferences; and

WHEREAS, Mr. Bailey by virtue of his expertise and leadership is well known and respected in the field of cross connection control and backflow prevention.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes Mr. John M. Bailey and extends on behalf of its members and the citizens of Chesterfield County, appreciation for over 33 years of exceptional service to the county.



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Meeting Date: April 11, 2007

Item Number: 8.C.2.e.

Subject:

Recognizing Ms. Jessica Marie McNeil and Ms. Brittany Ann Hearst Upon Attaining the Gold Award

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Adoption of attached resolution.

Summary of Information:

Staff has received a request for the Board to adopt a resolution recognizing Ms. Jessica Marie McNeil and Ms. Brittany Ann Hearst, both of Troop 569, upon attaining the Gold Award.

Preparer: _____ Lisa Elko Title: _____ Clerk to the Board

Attachments:



Yes



No

#

000048

WHEREAS, the Girl Scouts of the United States of America is an organization serving over 2.6 million girls and was founded to promote citizenship training and personal development; and

WHEREAS, after earning four interest project patches, the Career Exploration Pin, the Senior Girl Scout Leadership Award, the Senior Girl Scout Challenge, and designing and implementing a Girl Scout Gold Award project; and

WHEREAS, the Gold Award is the highest achievement award in Girl Scouting and symbolizes outstanding accomplishments in the areas of leadership, community service, career planning, and personal development; and

WHEREAS, the Girl Scout Award can only be earned by girls aged 14-17 or in grades 9-12 and is received by less than six percent of those individuals entering the Girl Scouting movement; and

WHEREAS, Ms. Jessica Marie McNeil and Ms. Brittany Ann Hearst, both of Troop 569, sponsored by Grace Lutheran Church, have accomplished these high standards and have been honored with the Girl Scouts of America Gold Award by the Commonwealth Girl Scout Council of Virginia; and

WHEREAS, growing through their experiences in Girl Scouting, learning the lessons of responsible citizenship, and priding themselves on the great accomplishments of their country, Jessica and Brittany are indeed members of a new generation of prepared young citizens of whom we can all be very proud.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes Ms. Jessica Marie McNeil and Ms. Brittany Ann Hearst, extends congratulations on their attainment of the Gold Award and acknowledges the good fortune of the county to have such outstanding young women as its citizens.



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Meeting Date: April 11, 2007

Item Number: 8.B.3.a.

Subject:

Set Public Hearing to Consider an Ordinance Exempting Applicants for Residential Building Permits from Paying Building Permit Fees for the Construction of Handicap Access Ramps

County Administrator's Comments: *Recommend May 23*

County Administrator: *ABA*

Board Action Requested:

The Board is requested to consider setting a public hearing for May 23, 2007 to consider the attached ordinance exempting applicants for residential building permits from paying building permit fees for the construction of handicap access ramps

Summary of Information:

Currently, the County Building permit ordinance requires anyone building a ramp to allow handicapped individuals to access their place of residence to apply for a building permit and pay an application fee of \$96.00. The Building Inspection Department typically receives approximately twelve such applications a year, which provides a total of approximately \$1,150 in annual revenue to the Department.

Preparer: Steven L. Micas

Title: County Attorney
0505:74726.1(74703.1)

Attachments:



Yes



No

000050

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Mr. King has requested that the Board consider amending the Building Inspection Ordinance to exempt permit applicants who are constructing handicap access ramps from paying a permit fee. Under the attached proposed ordinance, anyone constructing a residential handicap access ramp would still have to obtain a building permit and the ramp would still have to be successfully inspected after construction to insure safety. However, if the applicant establishes that a resident at the house has a medical need for a handicap access ramp, no permit fee will be required.

0505:74726.1(74703.1)

000051

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTION 5-5 RELATING TO PERMIT FEES
FOR RESIDENTIAL HANDICAP ACCESS RAMPS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) That Section 5-5 of the Code of the County of Chesterfield, 1997, as amended, is amended and re-enacted to read as follows:

Sec. 5-5. Permit fees.

o o o

(b) Fee schedule. Fees shall be charged in accordance with the following schedule:

(2) Residential building permits:

o o o

c. Additions and other accessory structures . . . 336.00

o o o

5. Deck, carport, gazebo, dormers, greenhouse,
~~handicapped ramp~~, unheated pool house, retaining
wall, and boat dock with roof . . . 96.00

o o o

(7) Fee exemptions:

o o o

f. A building permit fee will not be required for the construction of ramps which provide access for handicapped persons to single family dwellings, including townhouses and condominiums, provided that the permit applicant must provide to the building official proof that an individual who resides in the dwelling is medically in need of such a ramp for ingress to and egress from the dwelling.

o o o

(2) That this ordinance shall become effective immediately upon adoption.



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Meeting Date: April 11, 2007

Item Number: 8.B.3.b.

Subject:

Set Public Hearing to Consider an Ordinance Repealing Section 4-24 of the Code of the County of Chesterfield Regarding Dangerous and Vicious Dogs

County Administrator's Comments: *Recommend April 25*

County Administrator: _____ *LSP*

Board Action Requested:

The Board is requested to set a public hearing for April 25, 2007, to consider an ordinance repealing Section 4-24 of the County Code regarding control of dangerous or vicious dogs.

Summary of Information:

In response to a number of notorious dog attacks, the General Assembly rewrote State law controlling dangerous or vicious dogs. Among a number of significant changes was the establishment of the Commonwealth of Virginia Dangerous Dog Registry and classifying as a Class 6 felony a willful act or omission in the care or containment of an animal that results in an attack causing serious bodily injury. The revised State law mandates that any local ordinances enacted must parallel Virginia Code Section 3.1-796.93:1, however, localities may not impose a felony penalty for violation of a local ordinance and would be limited to classifying all violations as misdemeanors.

Some localities in Virginia have amended their dangerous dog ordinances to track the language of the Virginia Code. However, in many jurisdictions, the magistrate began charging for offenses under the Virginia Code rather than local ordinances that had not yet been amended to reflect the changes in State law.

Preparer: Steven L. Micas

Title: County Attorney
1305:74063.1

Attachments:



Yes



No

000053

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While the County could rewrite its ordinance to mimic the language of the State Code, the effect would be to make the penalty for attacks causing injury more lenient than the penalty called for under State law. Accordingly, since both the Animal Control Division and the Police Department prefer the harsher penalty, it is recommended that the County continue to rely on Virginia Code Section 3.1-796.93:1, instead of amending and reenacting County Code Section 4-24.

The Board is requested to set a public hearing for April 25, 2007, to consider an ordinance repealing County Code Section 4-24.

1305:74063.1

000054

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY REPEALING
SECTION 4-24 RELATING TO DANGEROUS AND VICIOUS DOGS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Section 4-24 of the Code of the County of Chesterfield, 1997, as amended, is repealed as follows:*

~~Sec. 4-24. Control of dangerous or vicious dogs.~~

~~(a) — If the animal warden receives a complaint or has reason to believe that a canine or canine crossbreed is a dangerous dog, he shall undertake an investigation to determine whether the dog is dangerous. The animal warden shall confine the animal until a determination is made and any appeals have been exhausted. If the animal warden determines that the owner or custodian can confine the animal in a manner that protects public safety, he may permit the owner or custodian to confine the animal until such time as evidence shall be heard and a verdict rendered. The investigation shall include, but not be limited to, a review of the following: (i) the incident forming the basis of the complaint; (ii) any other violent acts by the animal, (iii) interviews with the complainant(s) and anyone else having knowledge of the animal and (iv) observations of the animal. In addition, the animal's owner may present evidence. The animal warden may also seek comments from the health department. Upon completion of the investigation, the animal warden shall make a written determination as to whether the animal is dangerous. If the animal warden determines that the animal is vicious, he shall follow the procedures in paragraph (b). If he determines that the animal is dangerous, the animal's owner shall comply with this section. If the animal's owner disagrees with the animal warden's determination that the animal is dangerous, he may file an appeal to the general district court within 15 days of the date of the animal warden's determination. The court, through its contempt powers, may compel the owner to produce the animal for trial. If, after hearing the evidence, the court finds that the animal is a dangerous dog, the court shall order the animal's owner to comply with this section. If, after hearing the evidence, the court finds that the animal is a vicious dog, the court shall order the animal euthanized in accordance with section 4-25.~~

~~(b) — If the animal warden receives a complaint or has reason to believe that a canine or canine crossbreed is a vicious dog, he shall apply to a county magistrate for a summons requiring the owner or custodian, if known, to appear before a general district court at a specified time. The summons shall advise the owner of the nature of the proceeding and the matters at issue. The animal warden shall confine the animal until a verdict is rendered on the summons. If the animal warden determines that the owner or custodian can confine the animal in a manner that protects public safety, he may permit the owner or custodian to confine the animal until such time as evidence shall be heard and a verdict rendered. The court, through its contempt powers, may compel the owner to produce the animal. If, after hearing the evidence, the court finds that the animal is a dangerous dog, the court shall order the animal's owner to comply with this section. If, after hearing the evidence, the court finds that the animal is a vicious dog, the court shall order the animal euthanized in accordance with section 4-25.~~

~~(c) — No canine or canine crossbreed shall be found to be a dangerous or vicious dog due to the following:~~

- (1) — ~~Solely because it is a particular breed;~~
- (2) — ~~If at the time the dog threatened or injured a person, the person was: (i) committing a crime on the animal owner's premises; (ii) committing a willful trespass or other tort on the premises occupied by the animal's owner or custodian; or (iii) provoking, tormenting or physically abusing the animal, or has repeatedly provoked, tormented or physically abused the animal at other times;~~
- (3) — ~~A police dog that was engaged in the performance of its duties when the acts complained of occurred;~~
- (4) — ~~An animal that was responding to pain or injury, or was protecting itself, its kennel, its offspring, or its owner or owner's property, at the time of the acts complained of.~~
- (d) — ~~Within ten days of a court's finding an animal a dangerous dog, the owner of the animal shall obtain a dangerous dog registration certificate from the animal warden for a fee of \$50.00. The fee is in addition to other fees required by this chapter.~~

~~The animal warden shall provide the owner with a uniformly designed tag identifying the animal as a dangerous dog. The owner shall fasten the tag to the animal's collar and ensure that the animal wears the collar and tag at all times. All certificates obtained pursuant to this subsection shall be renewed annually for the same fee and in the same manner as the initial certificate.~~

(e) — ~~All certificates or renewals required under this section shall only be issued to persons 18 years of age or older who present satisfactory evidence (i) of the animal's current rabies vaccination, (ii) that the animal is and will be confined in a proper enclosure, or is and will be confined inside the owner's residence, or is and will be muzzled and confined in the owner's fenced-in yard until the proper enclosure is constructed; (iii) that the animal has been neutered or spayed and (iv) that the owner has liability insurance of at least \$50,000 to cover animal bites. In addition, no owner shall be issued a certificate or renewal unless he presents satisfactory evidence that (i) his residence is and will continue to be posted with clearly visible signs warning both minors and adults of a dangerous dog on the property and (ii) the animal has been permanently identified by means of a tattoo on the inside thigh or by electronic implantation.~~

(f) — ~~While on its owner's property, an animal found to be a dangerous dog shall be confined either indoors, or in a securely enclosed and locked structure of sufficient height and design to prevent the animal's escape or direct contact with or entry by minors, adults or other animals. The structure shall provide the animal with shelter from nature's elements. When off its owner's property, an animal found to be a dangerous dog shall be kept on a leash and muzzled to prevent it from biting a person or another animal, but not in a manner to cause injury to the animal or interfere with the animal's vision or respiration.~~

(g) — ~~If the owner of an animal found to be a dangerous dog is a minor, the custodial parent or legal guardian shall be responsible for complying with this section's requirements.~~

(h) — ~~If an animal has been found to be a dangerous dog, the owner shall immediately notify the animal warden upon learning that the animal (i) is loose or unconfined; (ii) has bitten a person or attacked another animal; (iii) has been sold, given away or died; or (iv) has been~~

~~moved to a different address. If an animal has been deemed to be a dangerous dog by a court in another locality and that animal begins residing in the County, the owner shall immediately notify the animal warden and shall comply with this section.~~

~~(i) — All fees collected pursuant to this section, less the costs incurred by the animal warden in producing and distributing the requisite certificates and tags, shall be paid into a special fund dedicated to paying the expenses of any training courses required under Code of Virginia, § 3.1-796.105.~~

(2) *That this ordinance shall become effective immediately upon adoption.*



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Meeting Date: April 11, 2007

Item Number: 8.B.3.c.

Subject:

Set a Public Hearing for April 25, 2007 to Approve a Cable Franchise Agreement with Verizon Virginia, Incorporated

County Administrator's Comments: *Recommend April 25*

County Administrator: *JMR*

Board Action Requested:

Set a public hearing for April 25, 2007.

Summary of Information:

Verizon Virginia, Inc. ("Verizon") has requested a cable franchise from the County. Verizon is in the process of constructing a high speed fiber telecommunication network throughout the County that will provide high speed video, voice, and internet service. Verizon's system will provide over 150 channels of video programming (Exhibit A).

Staff has negotiated a 15 year franchise agreement with Verizon which is substantially similar to the existing agreements with Comcast and Cavalier.

The material terms are as follows:

1. The term will be for 15 years.
2. Verizon will pay the County a 5% franchise fee.

Preparer: Steven L. Micas

Title: County Attorney
0623:74792.1

Attachments:



Yes



No

000058

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3. The agreement contains strong customer service standards which include prompt responses to complaints, accessible bill payment offices, and qualified, well-trained personnel.
4. The service will have customer-controlled channel blocking capabilities so customers may filter out undesirable programming.
5. Verizon will be required to interconnect with Comcast and/or future cable providers so that all Public, Educational, & Government ("PEG") programming, like the Chesterfield channel, will be carried on its system.
6. Verizon will also pay the County an additional 1.5% of gross revenue to the County as a PEG capital grant as its share of the expense of operating the PEG channels.

Rather than provide free access to all public buildings as Comcast currently does, Verizon will pay the County approximately \$115,000 which may be used to purchase new broadcast equipment to support the PEG channels.

Under the agreement, Verizon will provide cable service throughout the County, but will phase deployment as depicted on the attached map (Exhibit B). Verizon's system will be constructed and operate from its existing wire centers located throughout the County that support its telephone system. The Initial Service Area ("ISA"), designated in pink, will be completed within three (3) years. The ISA covers approximately 46,000 households located in parts of Matoaca, Clover Hill, Dale, and Midlothian Magisterial Districts. Verizon will be obligated to expand service to the Extended Service Area ("ESA"), designated in green, within five (5) years. The ESA represents approximately 42,000 households located in all magisterial districts. Verizon will expand to the rest of the County when sufficient residential density makes it commercially reasonable to do so.

Staff recommends setting a public hearing for April 25, 2007.

000059

Exhibit A

Verizon FiOS TV — Richmond, Virginia Channel Lineup

Effective 2/07

Local	
6	CBS — WTVR
8	ABC — WRIC
9	Superstation — WGN-TV
11	FOX — WRLH
12	NBC — WWBT
23	PBS — WCVE
24	PBS — WCVW
48	TV Guide
49	Weatherscan Local
Entertainment	
50	USA Network
51	TNT
52	TBS
53	FX
54	Spike TV
Sports	
60	ESPN
61	ESPN Classic Sports
62	ESPNNews
63	ESPNU
64	ESPN 2
66	Comcast SportsNet Mid-Atlantic
67	Mid-Atlantic Sports Network
71	Speed Channel
72	NFL Network
75	VERSUS
80	CNN
81	CNN Headline News
82	Fox News
83	CNBC
84	MSNBC
85	Bloomberg TV
86	CNN International
87	CNBC World
88	ABC News Now
89	C-SPAN
90	C-SPAN 2
91	C-SPAN 3
99	The Weather Channel
100	Discovery Channel
101	National Geographic Channel
102	Science Channel
103	Discovery Times
104	Pentagon Channel
105	Military Channel
106	Military History Channel
107	History Channel International
108	History Channel
109	Biography Channel
110	Animal Planet
119	TLC (The Learning Channel)
Women	
120	Lifetime
121	Lifetime Movie Network
122	Lifetime Real Women
123	SoapNet
124	Oxygen
129	Women's Entertainment
Shopping	
130	QVC
131	HSN
133	America's Store
135	Jewelry
137	Shop NBC

Home & Leisure	
140	Style
141	Discovery Health
143	Fit TV
144	Food Network
145	HGTV (Home & Garden Television)
146	Fine Living
147	DIY (Do It Yourself)
148	Discovery Home
149	Wealth TV
150	Travel Channel
Pop Culture	
160	Sci-Fi Channel
161	A&E
162	Crime & Investigation Network
163	Court TV
164	GSN
165	Bravo
166	Slueth
167	Logo
168	Ovation
169	BBC America
170	Comedy Central
171	G4
176	E! Entertainment Television
177	Fox Reality
178	Fuel
179	ABC Family
Music	
180	MTV
181	MTV2
183	MTV Jams
184	MTV Hits
185	IMF (International Music Feed)
186	FUSE
187	VH1
188	VH1 Classic
189	VH1 Soul
190	BET Jazz
191	CMT
192	CMT Pure Country
193	Great American Country
194	Gospel Music Channel
195	BET Gospel
199	Soundtrack Channel
Movies	
200	Turner Classic Movies
201	AMC
202	Fox Movie Channel
Family	
210	Hallmark Channel (East)
212	Family Net
213	AmericanLife TV
214	TV Land
Children	
220	Disney
221	Toon Disney
222	Nickelodeon
223	Nick Too
224	Nick Toons
225	GAS
226	Noggin
227	Cartoon Network (ESP)*
228	Boomerang (ESP)*
229	Discovery Kids
230	Varsity

231	FUNimation
232	PBS KIDS Sprout
People & Culture	
240	BET
241	TV One
242	Black Family Channel
243	MTV Tr3s
244	Galavisión
245	Mun2
246	Si TV
247	AZN Television
248	Bridges TV
Religion	
260	EWTN
261	INSP
262	I-Life
263	Church
264	JCTV
265	BYU
266	Three Angels
268	Daystar
269	Smile of a Child
270	Trinity Broadcast Network
Sports**	
300	Fox College Sports — Atlantic
301	Fox College Sports — Central
302	Fox College Sports — Pacific
303	Tennis Channel
305	Golf Channel
307	Outdoor Channel
308	The Sportsman Channel
311	Fox Sports en Español
312	Fox Soccer Channel
313	Go!TV
315	TVG (Horse Racing)
316	Horse Racing TV
318	Mav TV
319	Blackbelt TV
Movies**	
340	Starz
341	Starz West
342	Starz Edge
343	Starz Edge West
344	Starz in Black
345	Starz Kids & Family
346	Starz Cinema
347	Starz Comedy
348	Encore
349	Encore West
350	Encore Love
351	Encore Love West
352	Encore Westerns
353	Encore Westerns West
354	Encore Mystery
355	Encore Mystery West
356	Encore Drama
357	Encore Drama West
358	Encore Action
359	Encore Action West
360	Encore WAM!
361	Showtime
362	Showtime West
363	Showtime Showcase
364	Showtime Showcase West
365	Showtime Too
366	Showtime Too West

367	Showtime Beyond
368	Showtime Beyond West
369	Showtime Extreme
370	Showtime Extreme West
371	Showtime Women
372	Showtime Women West
373	Showtime Next
374	Showtime Next West
375	Showtime Family Zone
376	Showtime Family Zone West
377	The Movie Channel
378	The Movie Channel West
379	The Movie Channel Xtra
380	The Movie Channel Xtra West
381	Flix
382	Flix West
384	Sundance
385	Independent Film Channel
HBO**	
400	HBO
401	HBO West
402	HBO 2
403	HBO 2 West
404	HBO Signature
405	HBO Signature West
406	HBO Family
407	HBO Family West
408	HBO Comedy
409	HBO Comedy West
410	HBO Zone
412	HBO Zone West
413	HBO Latino
414	HBO Latino West
Cinemax**	
415	Cinemax
416	Cinemax West
417	More Max
418	More Max West
419	Action Max
420	Action Max West
421	Thriller Max
422	Thriller Max West
423	Women's Max
424	At Max
425	Five Star Max
426	OuterMax
Other Premiums**	
430	Playboy TV
431	Playboy TV en Español
435	here!
En Español**	
440	Galavisión
442	ESPN Deportes
443	Fox Sports en Español
444	Go!TV
446	CNN en Español
447	Canal SUR
448	TVE Internacional
452	History Español
453	Discovery en Español
454	Viajar y Vivir
456	Infinito
457	MTV Tr3s
458	VH Uno
459	Telehit
462	De Pelicula

*A Spanish-language Secondary Audio Program (SAP) is available for selection.

**Subscription to corresponding premium channels and packages required.

FiOS TV is frequently changing its channel offerings. To view our latest published channel lineup, please visit verizon fios.com/tv.

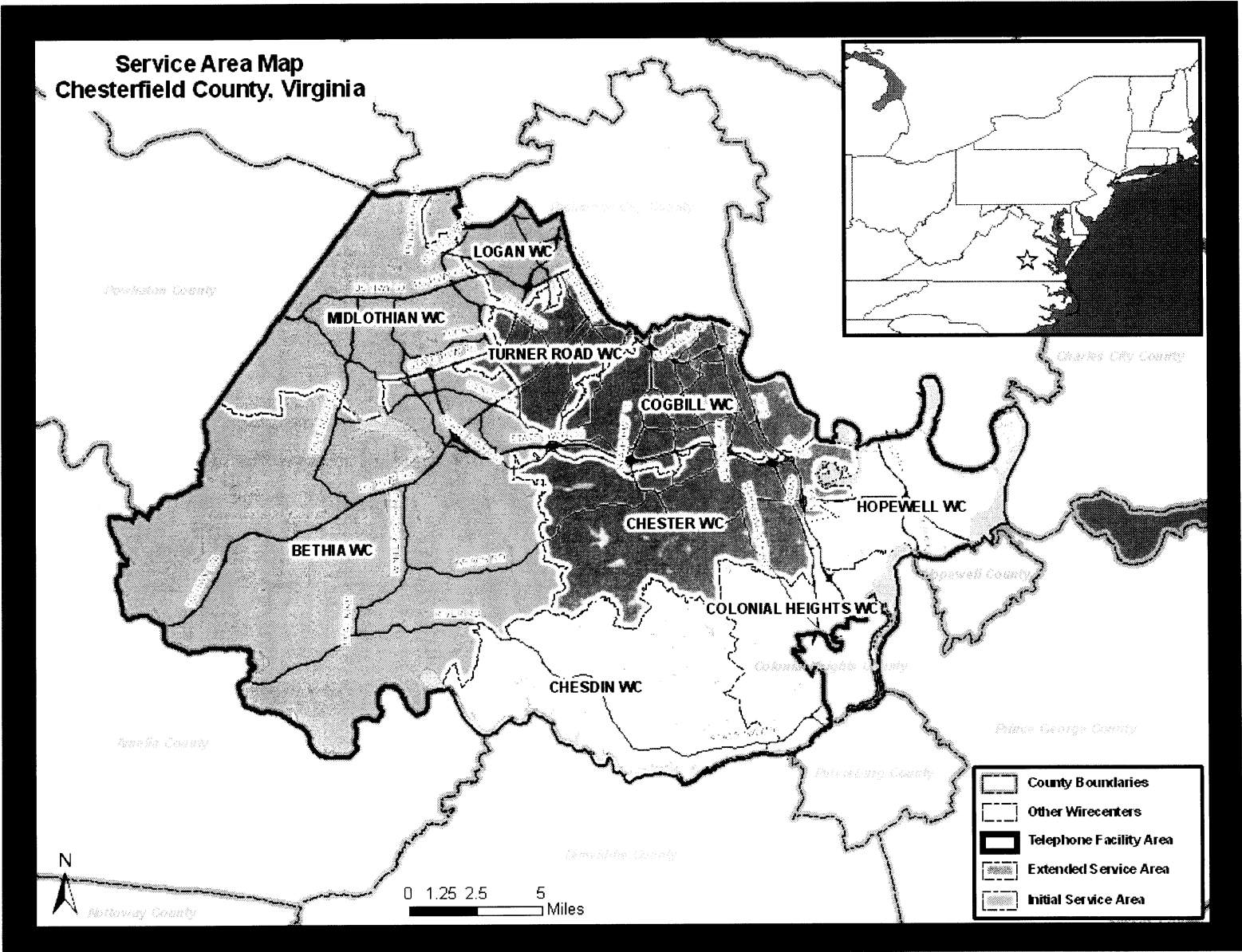
En Español** (cont.)		Women		VIDEO ON DEMAND**	
463	De Película Clásico	537	Lifetime	900 FIOS On Demand	
464	Cine Latino	538	Lifetime Movie Network	Kids FREE	
465	Cine Mexicano	Shopping		ALL FREE	
468	La Familia	540	QVC	Home & Leisure	
469	TV Chile	541	HSN	Info & Education	
470	TV Colombia	543	Shop NBC	Kids	
472	Sorpresa	Home & Leisure		Music	
473	Toon Disney Español	545	Discovery Health	News	
474	Boomerang (ESP)*	546	Viajar y Vivir	Pop Culture	
475	Discovery Kids en Español	549	Infinito	Shopping	
477	TBN Enlace	550	Food Network	Sports	
478	EWTN Español	551	HGTV (Home & Garden Television)	Movies	
International Premiums**		552	Travel Channel	New Movies	
480	SBTN (Vietnamese)	Pop Culture		New by Category	
481	CCTV-4 (Mandarin Chinese)	555	El Entertainment Television	All Movies	
482	CTI — Zhong Tian Channel (Chinese)	556	A&E	All Movies by Category	
483	TV Japan	557	Si TV	In Theaters	
484	MBC (Korean)	558	Mun2	En Español	
485	The Filipino Channel	559	Comedy Central	Subscriptions	
486	TV Asia	560	Sci-Fi Channel	Cinemax	
487	ART (Arabic)	Music		HBO	
488	RAI (Italian)	562	MTV Tr3s	Showtime	
489	TV 5 (French)	563	MTV2	Starz	
490	TVP Polonia (Polish)	564	Telehit	Sundance	
491	Rang A Rang (Farsi)	565	VH Uno	The Movie Channel	
492	RTN Russian	566	CMT	WWE	
493	Channel 1 Russian	Movies		Karaoke	
497	MTV K	569	De Película	Playboy	
498	MTV Chi	570	De Película Clásico	Adult	
499	MTV Desi	571	Cine Mexicano	Hustler	
Entertainment		572	Cine Latino	Spice	
500	USA Network	Family		TEN	
501	TNT	574	ABC Family	Uncensored	
502	TBS	575	La Familia	FIOS TV Help	
503	Galavisión	576	TV Chile	*A Spanish-language Secondary Audio Program (SAP) is available for selection.	
504	FX	577	TV Colombia	**Subscription to corresponding premium channels and packages required.	
505	Spike TV	578	TV Land	Programming services offered within each package are subject to change, and not all programming services will be available at all times. Blackout restrictions also apply.	
Sports		Children			
508	ESPN Deportes	580	Nickelodeon		
510	Comcast SportsNet Mid-Atlantic	581	Disney en Español		
511	Mid-Atlantic Sports Network	582	Toon Disney Español		
513	Fox Sports en Español	583	Boomerang (ESP)*		
514	Fox Soccer Channel	584	Cartoon Network (ESP)*		
516	Go!TV	585	Sorpresa		
		586	Discovery Kids en Español		
		Religion			
518	CNN en Español	588	TBN Enlace		
519	CNN	589	EWTN Español		
520	CNN Headline News	Music Choice			
521	Fox News	600	Showcase		
522	CNBC	601	Today's Country		
523	MSNBC	602	Classic Country		
524	C-SPAN	603	Bluegrass		
525	Canal SUR	604	R&B and Hip-Hop		
		605	Classic R&B		
		606	Smooth R&B		
		607	R&B Hits		
		608	Rap		
		609	Metal		
		610	Rock		
		611	Arena Rock		
		612	Classic Rock		
		613	Alternative		
		614	Retro-Active		

*A Spanish-language Secondary Audio Program (SAP) is available for selection.

**Subscription to corresponding premium channels and packages required.

Programming services offered within each package are subject to change, and not all programming services will be available at all times. Blackout restrictions also apply.

Exhibit B





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: April 11, 2007

Item Number: 8.B.4.

Subject:

Request for a Music/Entertainment Festival Permit for Team Nature's Path/3 Sports Cycling Club on July 21 and July 22, 2007

County Administrator's Comments: *Recommend Approval*

County Administrator: *LR*

Board Action Requested:

The Board of Supervisors is requested to grant a music/entertainment festival permit for Team Nature's Path/3 Sports Cycling Club, July 21 and July 22, 2007.

Summary of Information:

Team Nature's Path/3 Sports Cycling Club ("Cycling Club") will be hosting two bicycle riding events in the western part of the County, one on Friday, July 21, and the other on Saturday July 22, 2007. This is the first year that the Cycling Club has sponsored these events. The July 21st event is the Virginia State Age-Graded Road Race Championship. This event will draw approximately 450 cyclists and their families. The race will be from 9:00 a.m. to 4:00 p.m. The second event on July 22nd will be the Dogtown Team Time Trial. This event is expected to draw approximately 400 cyclist and their families. It will start at 9:00 a.m. and finish at 1:00 p.m. A map showing the race course for the events is attached. The Clover Hill Athletic Complex will serve as the start and finish line, and as the operational base for the events.

Preparer: Steven L. Micas

Title: County Attorney
0505:74705.1(74727.1)

Attachments:



Yes



No

000063

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

The Cycling Club is in the process of securing food vendors for the events. A public announcement system and music system will operate from the Athletic Complex during the events. The Cycling Club will ensure that the music will be played at a noise level that does not constitute a nuisance to adjacent property owners. However, because of the outdoor music, an entertainment permit is necessary.

The Chesterfield County Police Department will oversee both events by providing crowd and traffic control and all other security components involved with the event. Manchester Volunteer Rescue Squad and the Chesterfield Fire Department have been alerted as to the dates and times of the events. The Cycling Club will be contracting porta-potties through the County's Parks and Recreation Department. The Cycling Club members will be responsible for clean-up of the Athletic Complex upon completion of the event. Fees for entry to participate in these events are between \$10 and \$30 per person depending upon the event and the age of the entrant. If there are any proceeds from the events, they will go back into the Cycling Club's sponsorship fund. The races must be approved by the United States Cycling Federation ("USCF"). USCF carries a general liability insurance policy of \$1 million against personal injury or property damage.

The music/entertainment arrangements have been reviewed by the County Attorney's Office and meet the substantive requirements of the ordinance. The Cycling Club has made proper arrangements to insure public safety, fire prevention, medical protection, sanitation, traffic control, parking, insurance coverage and security.

Although the Board of Supervisors may require a bond to insure compliance with the permit, the Board traditionally has not required a bond except when the event is held on County property. Staff recommends that the Board not require a bond in this case.

0505:74705.1(74727.1)

000064



March 16, 2007

Stylian P. Parthemos
Senior Assistant County Attorney
Chesterfield County
P. O. Box 40
Chesterfield, VA 23832-0040

Dear Mr. Parthemos;

Thank you for your assistance in providing information regarding the application for a Music and Entertainment Festival Permit. Team Nature's Path/3 Sports Cycling Club will be hosting two events in Chesterfield County on July 21st and July 22nd. Both of the events will be hosted at the Clover Hill Athletic Complex located on Genito Rd. in the county.

The first event on July 21st will be the Virginia State Age-Graded Road Race Championship. This event will draw approximately 450 cyclists and their families. The race schedule for that day will start at 9:00 am and end at 4:00 pm. Races will be run on a course throughout the rural western part of the county.

The second event on July 22nd will be the Dogtown Team Time Trial. This event is expected to draw approximately 400 cyclists and their families. This race will be sending out riders in groups of 4 to race against the clock on a race course throughout the rural western part of the county. This event will start at 9:00 am and should finish at 1:00 pm.

At this time the club has not secured any food vendors for these events. We are in the process of trying to finding an ice cream vendor (possibly Good Humor) and trying securing a local food vendor for the event. I will forward you (as well as the Health Department) any vendors that may be secured for the event.

As for music and entertainment, we are requesting permission to utilize a public announcement system for the race and to utilize a music system to play CD's throughout the day for those spectators standing by at the facility. There will be no live bands for the events. The PA and music system will be played in such a manner that the sound emanating will not constitute a nuisance to adjacent property owners. All sound issues will be under direct control of the club's organizing committee, me included.

Chesterfield County Police Department will oversee both events by providing crowd and traffic control and all other security components involved with the event. Manchester Volunteer Rescue Squad and the Chesterfield County Fire Department have been alerted as to the dates and times of the events. Also, the closest hospital, St. Francis' has been notified of the events.

000065

The Sheraton Park Hotel on Midlothian Turnpike will be providing lodging to event participants at a discounted rate for both days of the events.

We will be contracting porta-potties through the county's Parks and Rec. Department for both events. Our club members will be responsible for clean up of the complex upon completion of the event.

Fees for entry to participate in these events range between \$20 and \$30 per person. If there are any proceeds from the events, they will go back into the club sponsorship funds.

The races must be approved by the United States Cycling Federation. The permits for the races have been submitted for approval from the USCF. Once the approval process has been completed, I will be able to provide you with a certificate of insurance that will be provided by the USCF. USCF carries a general liability of \$1 million against injury or damage.

I trust that the above information is adequate to meet the county's requirements for approval of our Entertainment Festival Permit. Please feel free to contact me with any questions at 334-8988 (Cell) or 717-6162 (Office).

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read 'Stuart Graham Powell', written in a cursive style.

Stuart Graham Powell
Nature's Path/3 Sports Cycling Club
Race committee

X6162

000066



Presents
Central Virginia's Super Race Weekend
July 21-22, 2007
Over \$5,000 in Cash & Prizes!

VA State Age Graded Road Race Championship
&
Dogtown Team Time Trial

Part of the Virginia Cycling BAR Series
Held Under USA Cycling Permit

What: A weekend of challenging racing action conveniently located in Central Virginia! The action heats up on Saturday with an age-graded State Road Race Championship followed on Sunday by a rare opportunity to showcase your team's time trialing expertise. Both courses offer an adventurous mix of rolling terrain complete with challenging climbs and fast downhill portions. Team Time Trial consists of 4 person teams with 3 riders needing to finish.

Virginia State Road Race (age-graded)					
Category	Distance	Start	Fee	Field	Awards
Men 30+	60 miles	9:00	\$30	100	\$120/90/70/50/40 + merch
Men 40+	60 miles	9:20	\$30	100	\$120/90/70/50/40 + merch
Men 50+	45 miles	12:00	\$30	100	\$120/90/70/50/40 + merch
Women 40+	45 miles	12:15	\$30	100	\$120/90/70/50/40 + merch
Juniors (15-18)	15 miles	12:20	\$10	50	Merchandise

Team Time Trial				
Category	Distance	Start Time	Entry Fee	Awards
Juniors (15-18)	15 miles	9:00	\$40/team	Merchandise
Women	30 miles	Follows	\$80/team	\$240/120/80 + merch
Men 4/5	30 miles	Follows	\$80/team	\$240/120/80 + merch
Men 3/4	30 miles	Follows	\$80/team	\$240/120/80 + merch
Men 1/2/3	30 miles	Follows	\$80/team	\$320/160/100 + merch

000067

Location: Midlothian, Virginia (suburban Richmond). Both events stage from the Clover Hill Athletic Complex.

Directions: Clover Hill Athletic Complex: 17701 Genito Road Midlothian, VA 23112.

Registration: On www.bikereg.com or mail 2007 USCF Release Form and check made out to Team Nature's Path 10995 Seward Way Mechanicsville, VA 23116. Entries must be received by Wednesday July 18. Please use USCF 2007 standard release form. Riders under 18 require parent's signature to race. VCA BAR winners will sign up under BAR Winners on BikeReg. Registration opens at 7:00AM day of race. Time trial start times will be posted by Friday July 20 at 8:00AM.

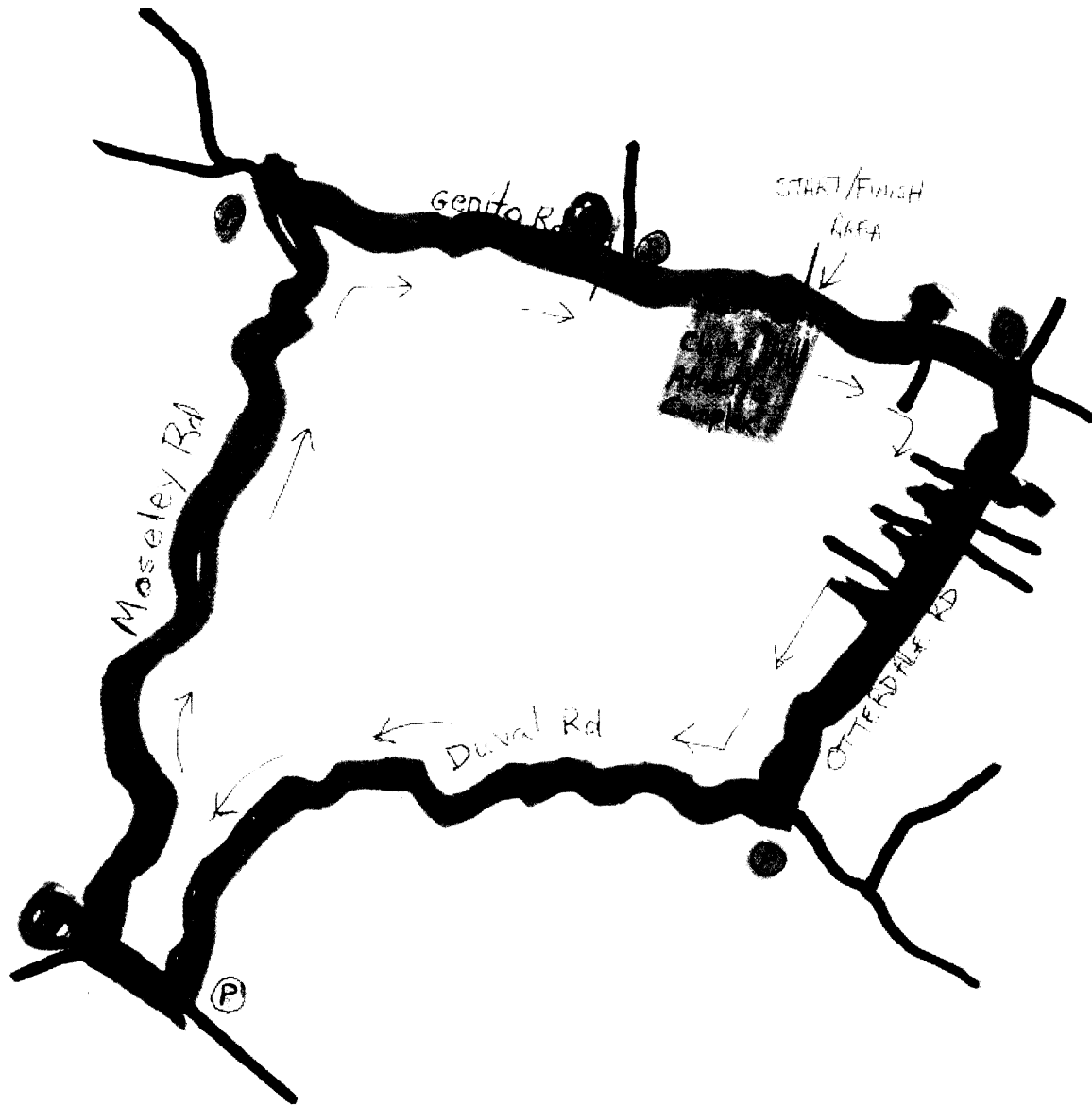
Fees: \$30 for Road Race (\$10 juniors), \$80/team for Time Trial (\$40 juniors). Entry fee include \$2 USCF and \$1 VCA fees (also applies to BAR winner entry).

Rules: All USCF rules apply. Each racer must present a valid USCF annual license. No CAT5s in Men's 30+, 40+ or 50+. Promoter reserves the right to cancel or combine events if there are less than 10 riders in an event. Races held rain or shine. Road Race results guaranteed 20 riders deep.

Accommodations: Event group rate (\$85/night) has been secured at the Sheraton Park South 9901 Midlothian Turnpike Richmond, VA 23235 800-525-9539. Mention Team Nature's Path to obtain discounted room rate.

Contact: Visit www.teamnaturespath.com or email Ann Hardy – Race Coordinator ashardy@comcast.net.

Virginia State Age-Graded Championship Road Race Course
July 21, 2007



- = Police officer stationed for traffic control
- = Volunteers placed for traffic control

10 Police Officers assigned to work event 5 for intersections
5 for rolling enclosure

000069



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: April 11, 2007

Item Number: 8.B.5.

Subject:

Authorize the County Administrator to Execute a Change Order to the Moseley Architectural Design Contract for the Jail Replacement Project in the Amount of \$169,938

County Administrator's Comments:

Recommend Approval

County Administrator:

JSR

Board Action Requested: Authorize the county administrator to execute a change order to the Moseley Architectural Design Contract for the jail replacement project in the amount of \$169,938 and transfer \$100,000 from a public safety reserve account to the project.

Summary of Information: During the construction phase of this project, there were numerous changes to the design requested by the jail staff that resulted in design time being expended by the architect in order to provide adequate guidance to properly affect and document the changes. In addition, Capital Projects Management (CPM) requested in May 2005 that the architect attend weekly meetings instead of the twice a month original contract requirement. This request was made to assist CPM in the overall contract management of this complicated project. Moseley Architects complied with this request and did so through June 2006. Due to the time impact of the construction change orders the project ran almost one year longer than originally expected which extended the architect's commitment to construction administration. Moseley Architects has also attended several additional meetings between July 2006 and March 2007 to assist in resolving technical issues that have been discovered in the normal first year shakedown of the facility. This change order amount is the result of several months of intense negotiation between Chesterfield County and Moseley Architects and represents a 19% reduction from their original request.

Preparer: Francis M. Pitaro

Title: Director, Department of General Services

Attachments:

☐

Yes

☒

No

#

000070



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: April 11, 2007

Budget and Management Comments:

This item requests that the Board authorize the County Administrator to execute a change order to the Moseley Architectural Design Contract for the Jail Replacement project in the amount of \$169,938. This amount will address the additional expenses necessitated by changes to the design and scope of the project.

The Board is further requested to authorize the County Administrator to transfer \$100,000 from a public safety reserve account to the jail project to partially cover these costs. The balance of the expenses will be funded through the project's contingency account.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000071



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**


Page 1 of 1

Meeting Date: April 11, 2007

Item Number: 8.B.6.

Subject: State Road Acceptance

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Summary of Information:

Dale: Kings Grove, Section 3

Matoaca: Sedwick Village, Section A
The Woods at Summerford, Section B
The Woods at Summerford, Section C

Preparer: Richard M. McElfish

Title: Director, Environmental Engineering

Attachments:



Yes



No

#

000072

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - KINGS GROVE, SEC 3

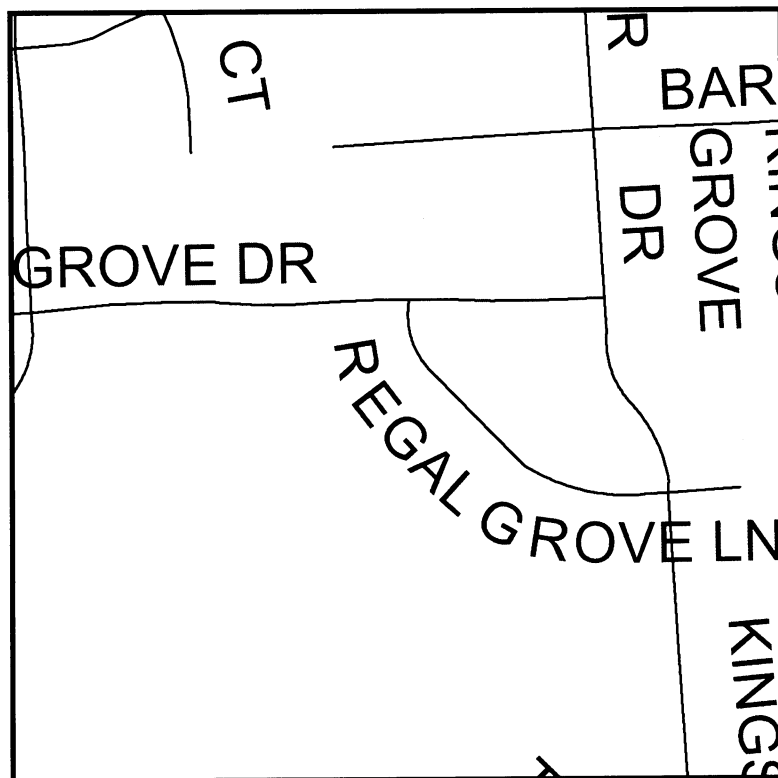
DISTRICT: DALE

MEETING DATE: April 11, 2007

ROADS FOR CONSIDERATION:

KINGS GROVE DR
REGAL GROVE DR
REGAL GROVE LN

Vicinity Map: KINGS GROVE, SEC 3



Produced By Chesterfield County GIS

000073

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - SEDWICK VILLAGE, SEC A

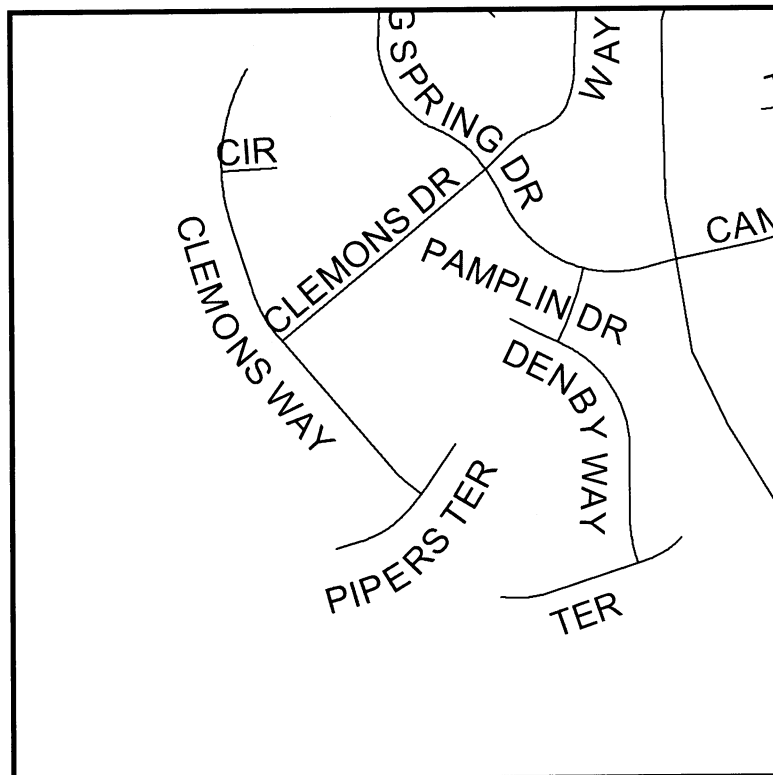
DISTRICT: MATOACA

MEETING DATE: April 11, 2007

ROADS FOR CONSIDERATION:

CLEMONS CIR
CLEMONS DR
CLEMONS WAY
PIPERS TER
ROLLING SPRING DR

Vicinity Map: SEDWICK VILLAGE, SEC A



Produced By Chesterfield County GIS

000074

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - THE WOODS AT SUMMERFORD, SEC B

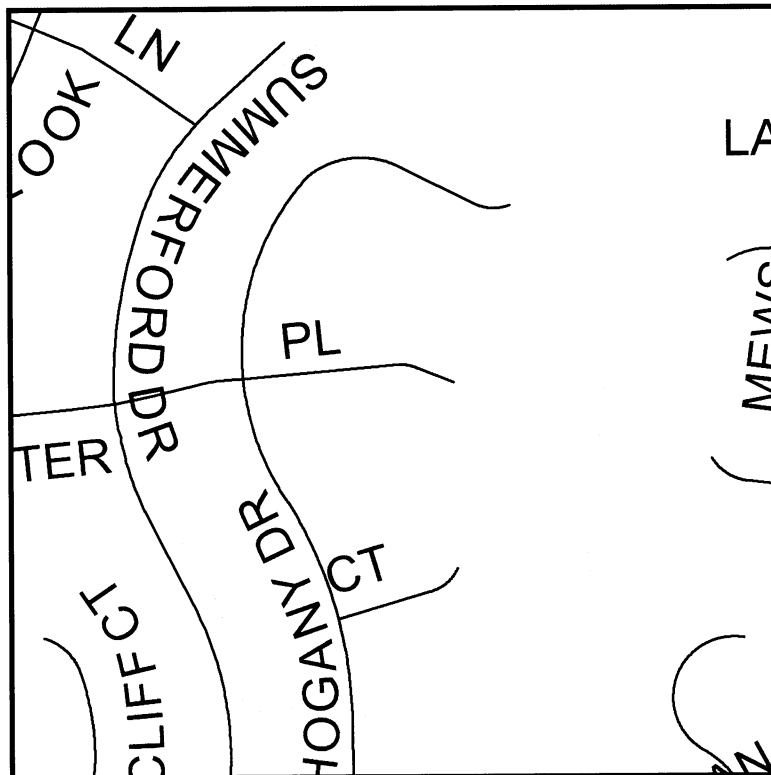
DISTRICT: MATOACA

MEETING DATE: April 11, 2007

ROADS FOR CONSIDERATION:

MAHOGANY CT
MAHOGANY DR
MAHOGANY PL

Vicinity Map: THE WOODS AT SUMMERFORD, SEC B



Produced By Chesterfield County GIS

000075

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - THE WOODS AT SUMMERFORD, SEC C

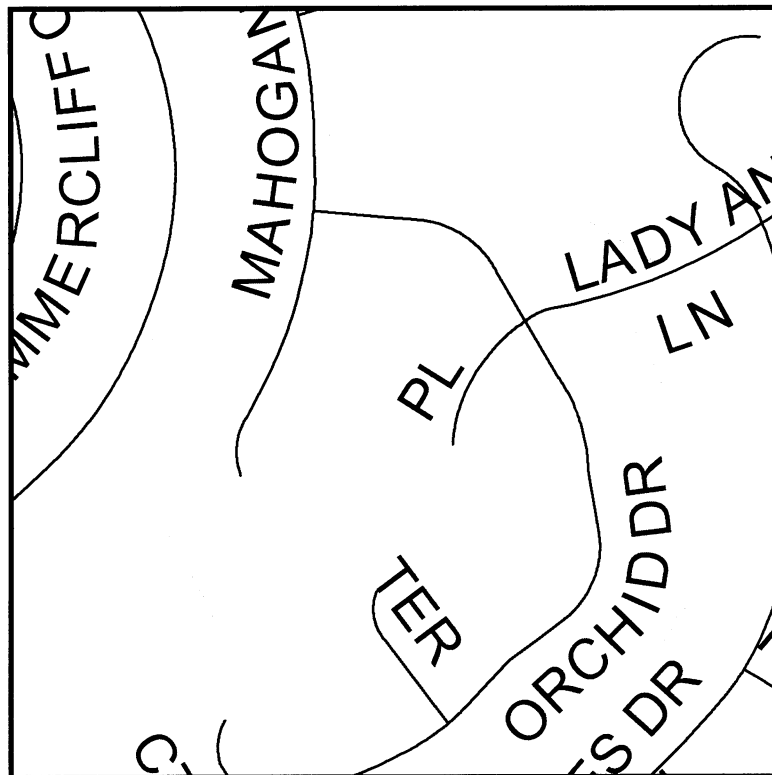
DISTRICT: MATOACA

MEETING DATE: April 11, 2007

ROADS FOR CONSIDERATION:

MAHOGANY DR
ORCHID DR
ORCHID PL

Vicinity Map: THE WOODS AT SUMMERFORD, SEC C



Produced By Chesterfield County GIS

000076



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: April 11, 2007

Item Number: 8.B.7.a.

Subject:

Award a Contract to Replace the Existing Bullet Trap at the Enon Public Safety Training Center to Super Trap, Incorporated, in the Amount of \$185,333 and Transfer Funds for the Entire Project

County Administrator's Comments:

Recommend Approval

County Administrator: _____

SK

Board Action Requested:

Authorize the County Administrator to execute a contract with Super Trap, Inc., in the amount of \$185,333 for the replacement of the bullet trap at the Enon Public Safety Training Center Firing Range and transfer \$400,000 from a public safety reserve account to establish total project funding, inclusive of the above, plus other environmental upgrades as outlined in the summary below.

Summary of Information:

The existing bullet trap is being replaced due to environmental and maintenance considerations. In addition, due to excessive lead deposits stemming from range utilization, the county is adding an ion exchange system to eliminate lead deposits from the storm runoff discharge leaving county property. Replacement of the existing bullet trap is the first phase of this effort. The remaining parts of the project will include installing the ion exchange system, enclosing and heating a portion of the trap back area to house the ion exchange system, and adding exhaust ducts and fans along the target line to evacuate smoke and dust from the target line area.

Preparer: Francis M. Pitaro

Title: Director of General Services

Attachments:

☐

Yes

☒

No

000077



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: April 11, 2007

Budget and Management Comments:

This item requests that the board award a contract in the amount of \$185,333 to Super Trap, Inc. to replace the county's existing bullet trap. The transfer of \$400,000 is also requested to pay for this contract as well as for future ventilation, plumbing and other work necessary to complete the project. Funding is available to transfer for this project from a public safety reserve account.

Preparer: Allan Carmody

Title: Director, Budget and Management

000078



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: April 11, 2007

Item Number: 8.B.7.b.

Subject:

Award of a Contract to ACA Architects for the Design of Harrowgate Road Fire Station Number 21

County Administrator's Comments:

Recommend Approval

County Administrator:

JAR

Board Action Requested:

Authorize the county administrator to execute a phased contract with ACA Architects, for the design of Harrowgate Road Fire Station Number 21, in the amount of \$387,645. Phase one will be for \$261,920 using currently available CIP funding; Phase two will be for \$125,725 using FY2008 funding due in July 2007.

Summary of Information:

Phase one of the design, for \$261,920 will carry the project through the bid and negotiation phase, whereas phase two will complete it through the construction administration phase. The Fire Department identified the need for a Fire and EMS Station in the area of Route 1 and Harrowgate Road in developing the 2005-2010 capital improvements program. This station will answer the increasing requirements for emergency responses, and assist in keeping the response times within the acceptable range, in this area of the county. The citizens overwhelmingly approved funding of this project in the bond referendum on the November 2004 ballot. ACA Architects was the unanimous choice from a field of seven proposals received. The county has recently negotiated a contract with the Colonial Heights Assembly of God Church to acquire a 5.8 acre parcel for the establishment of this station. Design will take approximately 14 months and construction will take about the same amount of time with completion of the station slated for late summer 2009.

Preparer: Francis M. Pitaro

Title: Director of General Services

Attachments:

☐

Yes

☒

No

#000079



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: April 11, 2007

Budget and Management Comments:

This item requests that the Board award a phased contract to ACA Architects for the design of the Harrowgate Road Fire and Rescue Station. The total contract amount is \$387,645, of which \$261,920 will be paid with available funds in the current Capital Improvement Program. The remaining \$125,725 will be available in the FY2008 Capital Improvement Program on July 1, 2007.

Preparer: Allan M Carmody Title: Director, Budget and Management

000080



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: April 11, 2007

Item Number: 8.B.8.a.

Subject:

Request Permission to Install a Private Sewer Service Within a Private Easement to Serve Proposed Lot 2, Rayon Park, A Resubdivision of Lots 1 and 2, and 19 Through 21, Block 15, and Lots 23 Through 27, Block F

County Administrator's Comments:

Recommend Approval

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Grant William E. Croxton, Sr. and William E. Croxton, Jr. permission to install a private sewer service within a private easement and authorize the County Administrator to execute the sewer connection agreement.

Summary of Information:

William E. Croxton, Sr. and William E. Croxton, Jr. have requested permission to install a private sewer service within a private easement to serve proposed Lot 2, Rayon Park, A Resubdivision of Lots 1 and 2, and 19 through 21, Block 15, and Lots 23 through 27, Block F. This request has been reviewed by staff and approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

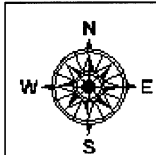
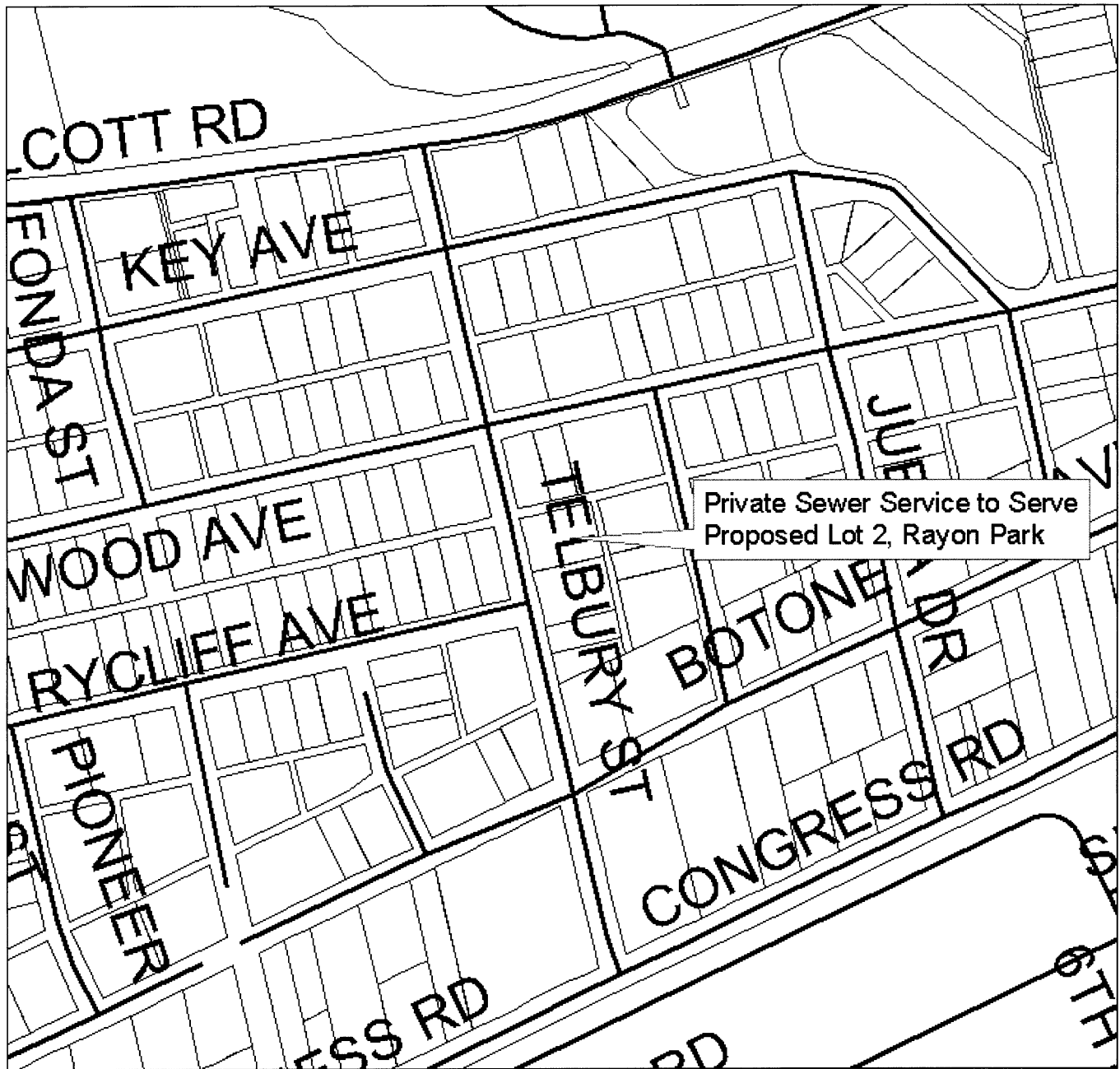


No

000081

VICINITY SKETCH

REQUEST PERMISSION TO INSTALL A PRIVATE SEWER
SERVICE WITHIN A PRIVATE EASEMENT TO SERVE PROPOSED
LOT 2 RAYON PARK A RESUBDIVISION OF LOTS 1 AND 2 AND
19 THROUGH 21 BLOCK 15 AND LOTS 23 THROUGH 27 BLOCK F



Chesterfield County Department of Utilities



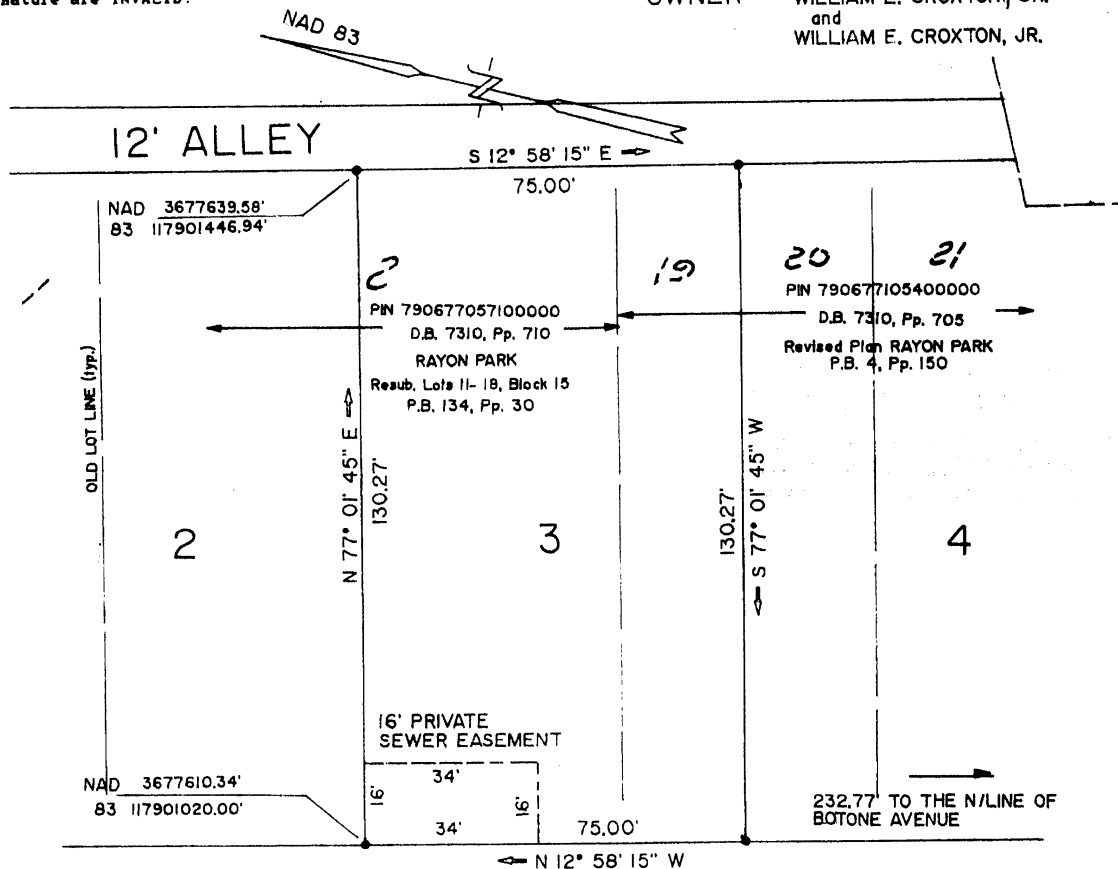
1 inch equals 250 feet

000082

This is to certify to the PURCHASER / OWNER, shown hereon, and his TITLE INSURER and LENDER, that on N/A, I made an accurate survey of the premises shown hereon and that there are no easements or encroachments visible on the ground other than those shown hereon. This survey has been made without the benefit of a title search and is subject to any uses recorded and unrecorded and other pertinent facts which a title search may disclose. Copies of this plat without the certifying surveyor's seal with an original signature are INVALID.

This property IS NOT within a FEMA Floodway Hazard and is within Zone C shown on Community Panel: 510035 0063 B - dated 3-16-83

OWNER ≈ WILLIAM E. CROXTON, SR.
and
WILLIAM E. CROXTON, JR.

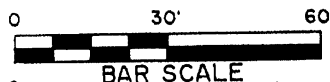
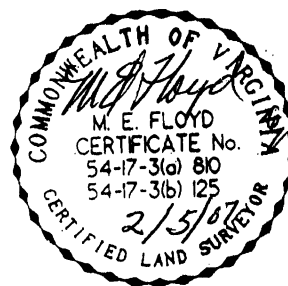


TELBURY STREET
50' R/W
Ste. Rte. 1616

PROJECT NUMBER 2003-0124

MAP SHOWING A 16' PRIVATE SEWER EASEMENT ON LOT 3, RAYON PARK, A RESUBDIVISION OF LOTS 1 AND 2, LOTS 19-21, BLOCK 15 AND LOTS 23-27, BLOCK "F", IN BERMUDA DISTRICT OF CHESTERFIELD COUNTY, VIRGINIA.

FEBRUARY 5, 2007



Virginia Surveys

P.O. BOX 118
CHESTERFIELD, VA
23832



CERTIFIED BY M.E. FLOYD

COPYRIGHT © VIRGINIA SURVEYS. All rights reserved.

SCALE 1" = 30'

VIRGINIA CERTIFICATE NO 810B

J. N. 06078168

DATE 2-5-07

000083



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: April 11, 2007

Item Number: 8.B.8.b.

Subject:

Request Permission for a Proposed Wooden Deck to Encroach Within a Sixteen-Foot Sewer Easement Across Lot 47, Krim Point At The Grove, Section 1

County Administrator's Comments: *Recommend Approval*

County Administrator: *ABR*

Board Action Requested:

Grant Wendy Conley Wright, permission for a proposed wooden deck to encroach within a 16' sewer easement across Lot 47, Krim Point At The Grove, Section 1, subject to the execution of a license agreement.

Summary of Information:

Wendy Conley Wright has requested permission for a proposed wooden deck to encroach within a 16' sewer easement across Lot 47, Krim Point At The Grove, Section 1. This request has been reviewed by staff and approval is recommended.

District: Midlothian

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



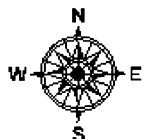
No

#

000084

VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED WOODEN
DECK TO ENCROACH WITHIN A 16' SEWER EASEMENT
ACROSS LOT 47 KRIM POINT AT THE GROVE SECTION 1



Chesterfield County Department of Utilities



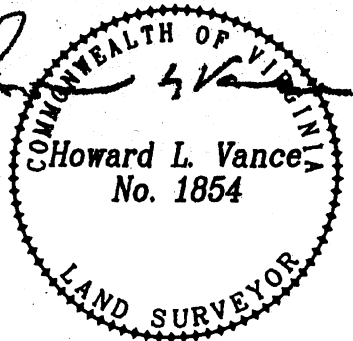
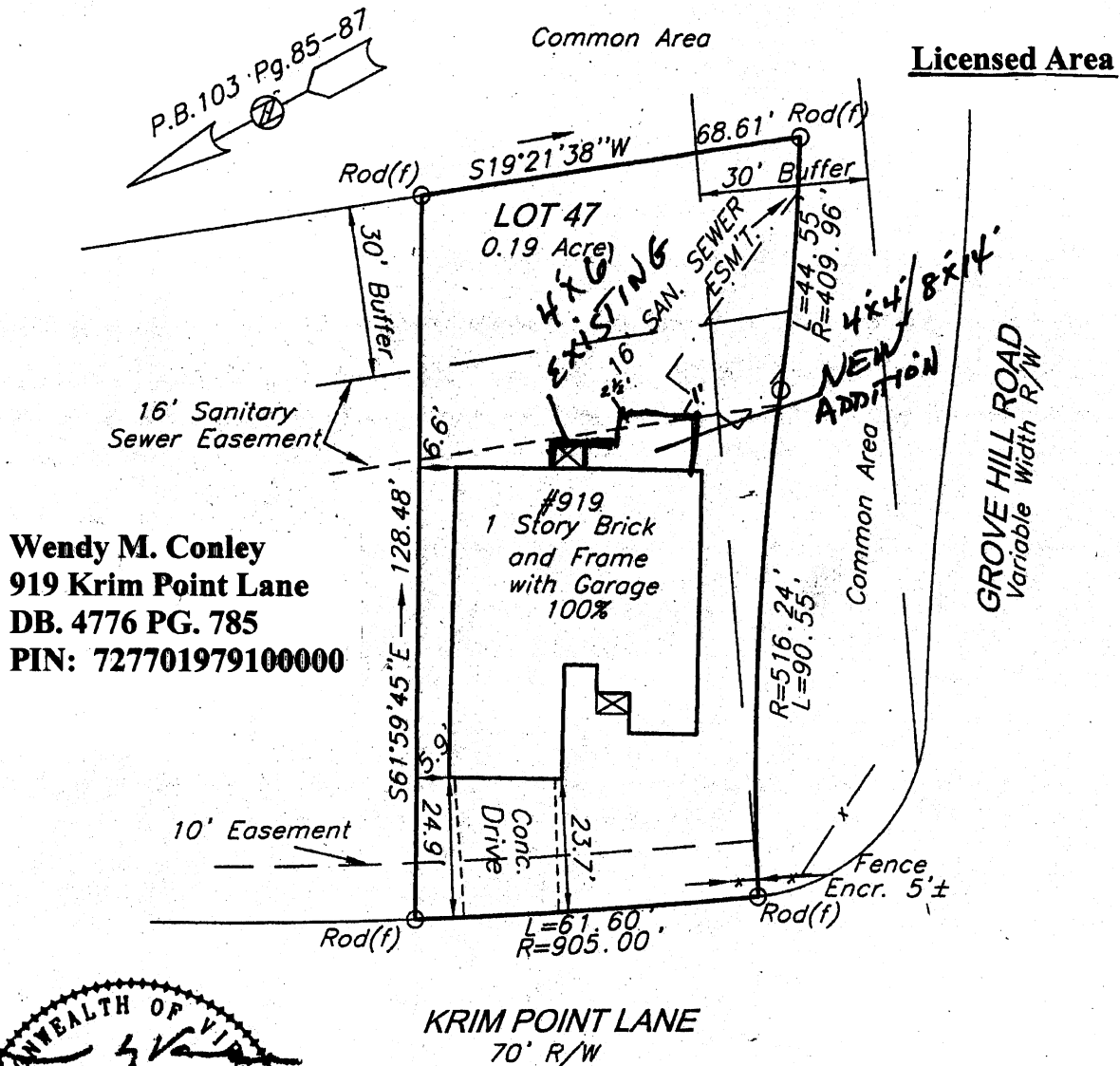
1 inch equals 166.67 feet

000085

WENDY WRIGHT

THIS IS TO CERTIFY THAT AN ACTUAL FIELD SURVEY OF THE PREMISES SHOWN HEREON HAS BEEN PERFORMED UNDER MY SUPERVISION; THAT ALL IMPROVEMENTS AND VISIBLE EVIDENCE OF EASEMENTS ARE SHOWN HEREON, AND THAT THERE ARE NO ENCROACHMENTS BY IMPROVEMENTS EITHER FROM ADJOINING PREMISES OR FROM SUBJECT PREMISES OTHER THAN SHOWN HEREON. THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS SUBJECT TO INFORMATION WHICH MAY BE DISCLOSED BY SUCH. DWELLING IS IN F.E.M.A. DEFINED FLOOD ZONE C

*Underground
Utilities

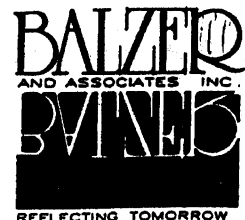


Improvements on
LOT 47, SECTION 1
KRIM POINT
At The Grove
Chesterfield County, Virginia

DATE: September 9, 2002
SCALE: 1"=30'
JOB NO: C0221206
Pur: Wendy M. Conley

• PLANNERS • ARCHITECTS • ENGINEERS • SURVEYORS •

1208 Corporate Circle • Roanoke, Virginia 24018 • Phone (540) 772-9580 • Fax (540) 772-8050
501 Branchway Road • Suite 100 • Richmond, Virginia 23236 • Phone (804) 794-0571 • Fax (804) 794-2635
11038 Lakeridge Parkway • Suite 1 • Ashland, Virginia 23005 • Phone (804) 550-2888 • Fax (804) 550-2057



000086



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: April 11, 2007

Item Number: 8.B.9.a.

Subject:

Acceptance of Parcels of Land Along Charter Colony Parkway, Centerpointe Parkway and Powhite Parkway from Riverstone Properties, LLC

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LBR

Board Action Requested:

Accept the conveyance of six parcels of land containing a total of 11.542 acres along Charter Colony Parkway, Centerpointe Parkway and Powhite Parkway from Riverstone Properties, LLC, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of these parcels conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



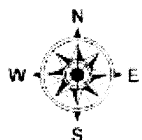
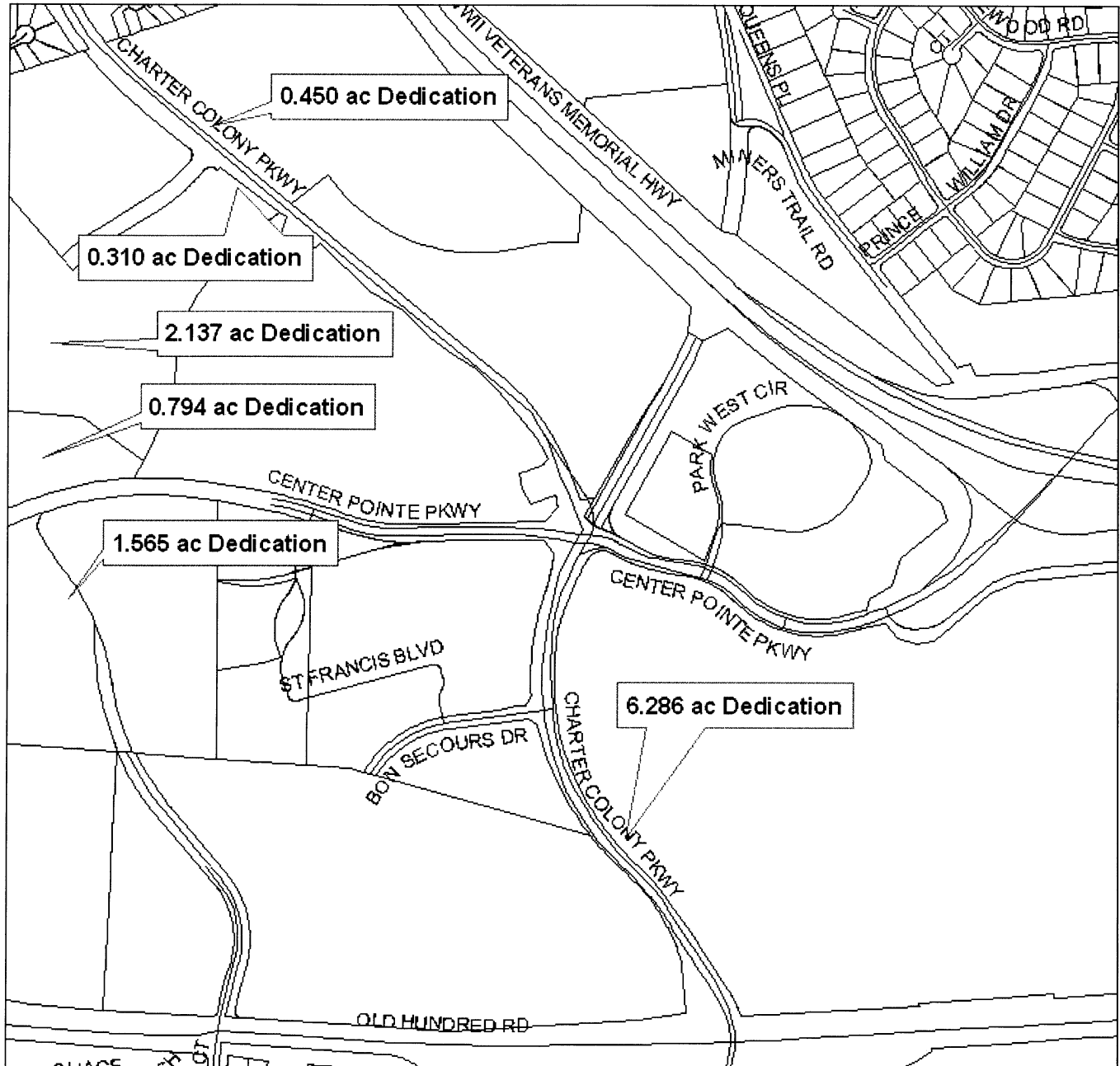
No

#

000087

VICINITY SKETCH

ACCEPTANCE OF PARCELS OF LAND ALONG CHARTER
COLONY PARKWAY CENTERPOINTE PARKWAY AND
POWHITE PARKWAY FROM RIVERSTONE PROPERTIES LLC

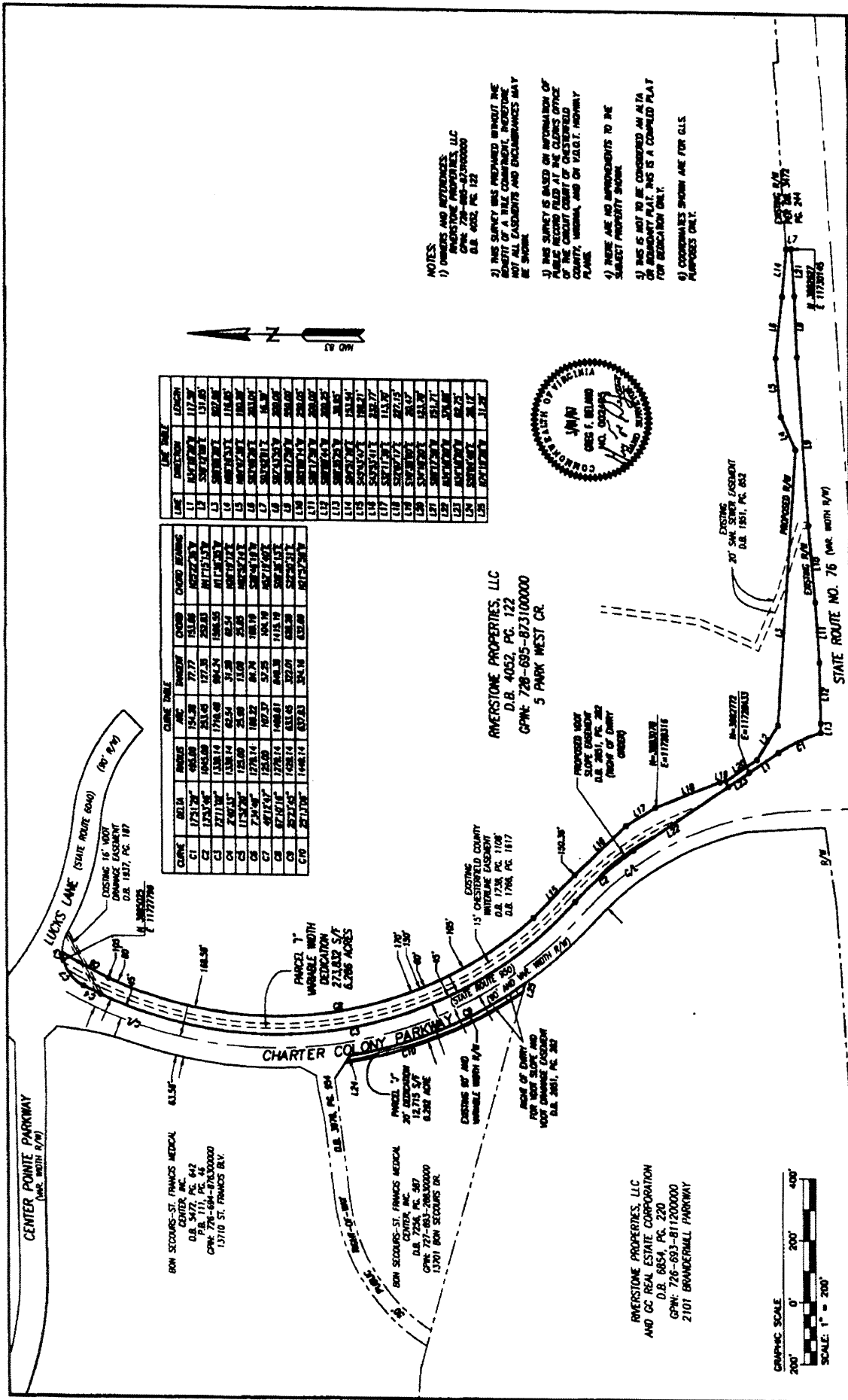


Chesterfield County Department of Utilities



1 inch equals 750 feet

000088



LINE	BEARING	DISTANCE	LINE	BEARING	DISTANCE
1	N 17° 12' 30" E	117.30'	11	S 87° 12' 30" W	117.30'
2	S 87° 12' 30" W	117.30'	12	N 17° 12' 30" E	117.30'
3	N 17° 12' 30" E	117.30'	13	S 87° 12' 30" W	117.30'
4	S 87° 12' 30" W	117.30'	14	N 17° 12' 30" E	117.30'
5	N 17° 12' 30" E	117.30'	15	S 87° 12' 30" W	117.30'
6	S 87° 12' 30" W	117.30'	16	N 17° 12' 30" E	117.30'
7	N 17° 12' 30" E	117.30'	17	S 87° 12' 30" W	117.30'
8	S 87° 12' 30" W	117.30'	18	N 17° 12' 30" E	117.30'
9	N 17° 12' 30" E	117.30'	19	S 87° 12' 30" W	117.30'
10	S 87° 12' 30" W	117.30'	20	N 17° 12' 30" E	117.30'

LINE	BEARING	DISTANCE	LINE	BEARING	DISTANCE
1	N 17° 12' 30" E	117.30'	11	S 87° 12' 30" W	117.30'
2	S 87° 12' 30" W	117.30'	12	N 17° 12' 30" E	117.30'
3	N 17° 12' 30" E	117.30'	13	S 87° 12' 30" W	117.30'
4	S 87° 12' 30" W	117.30'	14	N 17° 12' 30" E	117.30'
5	N 17° 12' 30" E	117.30'	15	S 87° 12' 30" W	117.30'
6	S 87° 12' 30" W	117.30'	16	N 17° 12' 30" E	117.30'
7	N 17° 12' 30" E	117.30'	17	S 87° 12' 30" W	117.30'
8	S 87° 12' 30" W	117.30'	18	N 17° 12' 30" E	117.30'
9	N 17° 12' 30" E	117.30'	19	S 87° 12' 30" W	117.30'
10	S 87° 12' 30" W	117.30'	20	N 17° 12' 30" E	117.30'



DATE	BY	REV
10/1/2011	J. J. J.	1

DATE	BY	REV
10/1/2011	J. J. J.	1

PLAT SHOWING A VARIABLE WIDTH DEDICATION OF 6.286 ACRES ALONG THE EAST LINE OF CHARTER COLONY PARKWAY AND THE NORTH LINE OF STATE ROUTE NO. 76 AND A 30' DEDICATION ALONG THE WEST LINE OF CHARTER COLONY PARKWAY MATTOCA DISTRICT - CHESTERFIELD COUNTY, VIRGINIA

111 Mountain Park Drive
Richmond, Virginia 23228
(804) 352-6600
Fax (804) 352-6600



000039



000091



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: April 11, 2007

Item Number: 8.B.9.b.

Subject:

Acceptance of Parcels of Land Along Charter Colony Parkway for the Extension of Brandermill Parkway from GC Real Estate Corporation

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LRP

Board Action Requested:

Accept the conveyance of five parcels of land containing a total of 3.446 acres along Charter Colony Parkway for the extension of Brandermill Parkway from GC Real Estate Corporation, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of these parcels conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

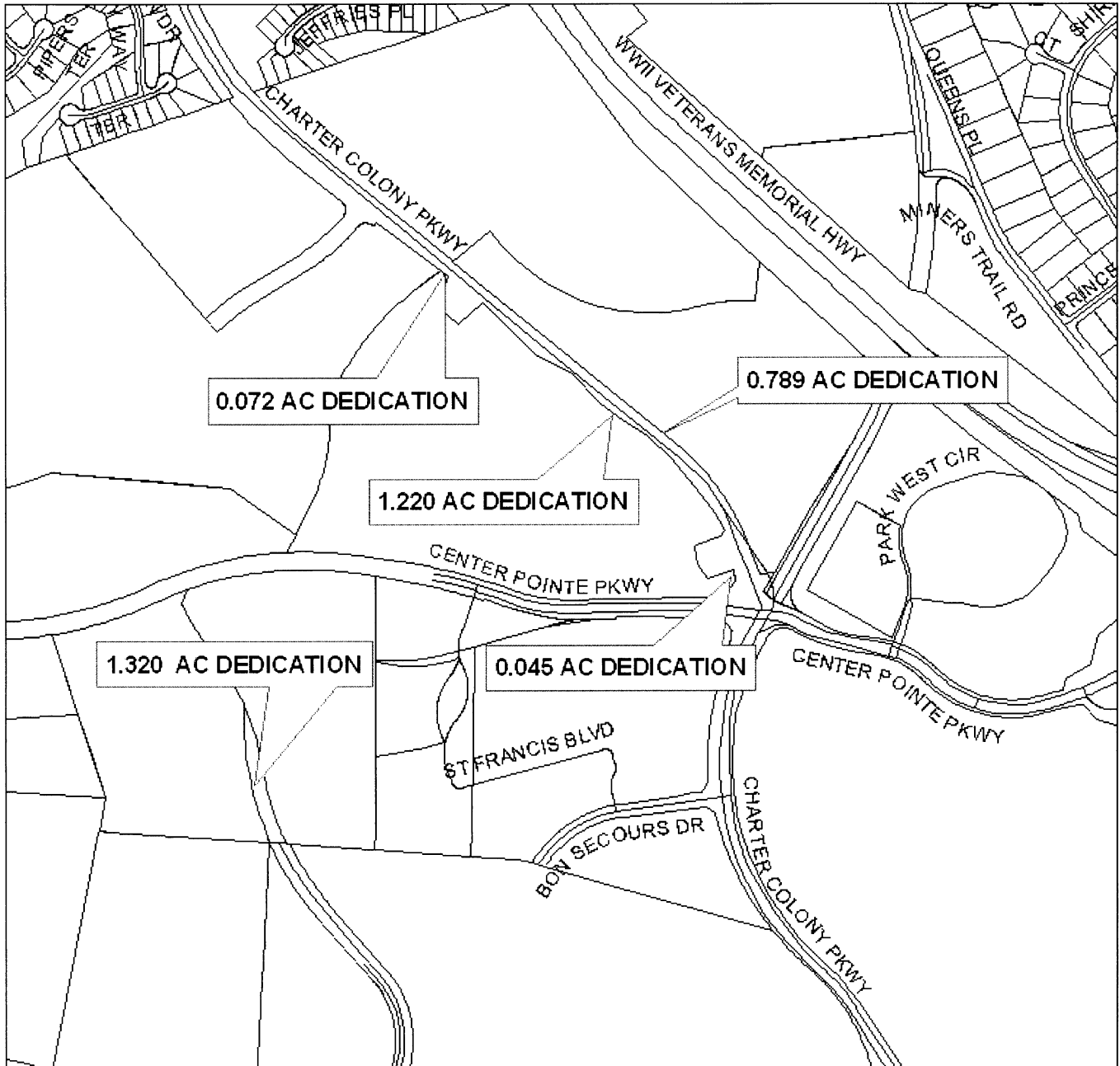


No

000092

VICINITY SKETCH

ACCEPTANCE OF PARCELS OF LAND ALONG
CHARTER COLONY PARKWAY AND FOR THE
EXTENSION OF BRANDERMILL PARKWAY
FROM GC REAL ESTATE CORPORATION

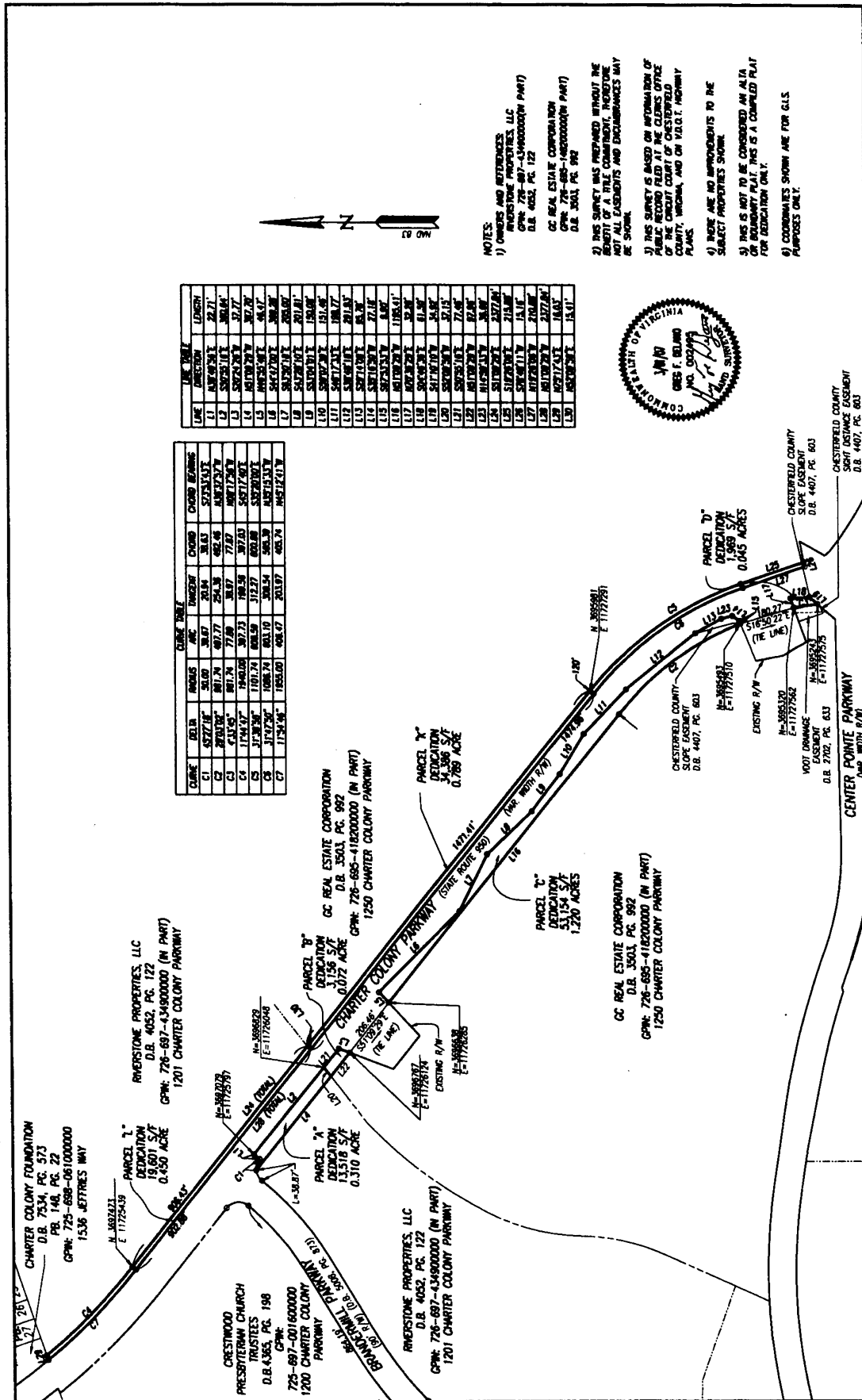


Chesterfield County Department of Utilities



1 inch equals 708.33 feet

000093



NOTES:

- 1) OWNER AND REFERENCES: RIVERSTONE PROPERTIES, LLC; GC REAL ESTATE CORPORATION; CRESTWOOD PRESBYTERIAN CHURCH TRUSTEES.
- 2) THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A TITLE COMMITMENT. THEREFORE, NOT ALL EASEMENTS AND ENCUMBRANCES MAY BE SHOWN.
- 3) THIS SURVEY IS BASED ON INFORMATION OF PUBLIC RECORD FILED AT THE CLERK'S OFFICE OF THE CIRCUIT COURT OF CHESTERFIELD COUNTY, VIRGINIA, AND ON V.L.C.T. HIGHWAY PLAT.
- 4) THERE ARE NO IMPROVEMENTS TO THE SUBJECT PROPERTIES SHOWN.
- 5) THIS IS NOT TO BE CONSIDERED AN ALTA SURVEY. THIS IS A COMPILED PLAT FOR RELOCATION ONLY.
- 6) COORDINATES SHOWN ARE FOR GLS PURPOSES ONLY.

LEGEND:

LINE	DESCRIPTION	LENGTH
L1	ALTA 1/4 SECTION	22.71'
L2	ALTA 1/4 SECTION	22.71'
L3	ALTA 1/4 SECTION	22.71'
L4	ALTA 1/4 SECTION	22.71'
L5	ALTA 1/4 SECTION	22.71'
L6	ALTA 1/4 SECTION	22.71'
L7	ALTA 1/4 SECTION	22.71'
L8	ALTA 1/4 SECTION	22.71'
L9	ALTA 1/4 SECTION	22.71'
L10	ALTA 1/4 SECTION	22.71'
L11	ALTA 1/4 SECTION	22.71'
L12	ALTA 1/4 SECTION	22.71'
L13	ALTA 1/4 SECTION	22.71'
L14	ALTA 1/4 SECTION	22.71'
L15	ALTA 1/4 SECTION	22.71'
L16	ALTA 1/4 SECTION	22.71'
L17	ALTA 1/4 SECTION	22.71'
L18	ALTA 1/4 SECTION	22.71'
L19	ALTA 1/4 SECTION	22.71'
L20	ALTA 1/4 SECTION	22.71'
L21	ALTA 1/4 SECTION	22.71'
L22	ALTA 1/4 SECTION	22.71'
L23	ALTA 1/4 SECTION	22.71'
L24	ALTA 1/4 SECTION	22.71'
L25	ALTA 1/4 SECTION	22.71'
L26	ALTA 1/4 SECTION	22.71'
L27	ALTA 1/4 SECTION	22.71'
L28	ALTA 1/4 SECTION	22.71'
L29	ALTA 1/4 SECTION	22.71'
L30	ALTA 1/4 SECTION	22.71'

PLAT SHOWING DEDICATIONS CONTAINING 2.888 ACRES ALONG CHARTER COLONY PARKWAY NORTH OF CENTER POINTE PARKWAY

MATODACA DISTRICT • CHESTERFIELD COUNTY, VIRGINIA

614 Mountainland Park Drive
Hickory Hill, VA 22186
(804) 330-8800
Fax (804) 330-8840

1 OF 1

000035



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: April 11, 2007

Item Number: 8.B.9.c.

Subject:

Acceptance of a Parcel of Land Along the South Right of Way Line of Lucks Lane from Commonwealth Foundation for Cancer Research

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LJR

Board Action Requested:

Accept the conveyance of a parcel of land containing 0.744 acres along the south right of way line of Lucks Lane (State Route 720) from Commonwealth Foundation for Cancer Research, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of this parcel conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

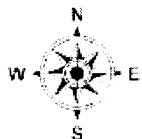


No

000096

VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND
ALONG THE SOUTH RIGHT OF WAY LINE OF
LUCKS LANE FROM COMMONWEALTH
FOUNDATION FOR CANCER RESEARCH



Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000097

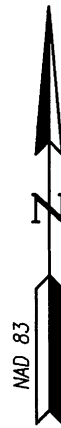
CURVE TABLE						
CURVE	DELTA	RADIUS	ARC	TANGENT	CHORD	CHORD BEARING
C1	13°09'05"	1230.00	282.33	141.79	281.71	N82°01'09"E
C2	13°09'05"	1200.00	275.44	138.33	274.84	S82°01'09"W

LINE TABLE		
LINE	DIRECTION	LENGTH
L1	N37°30'27"E	48.80'
L2	N88°35'42"E	780.18'
L3	S06°22'04"E	30.11'
L4	S88°35'42"W	782.79'
L5	S75°26'37"W	38.49'

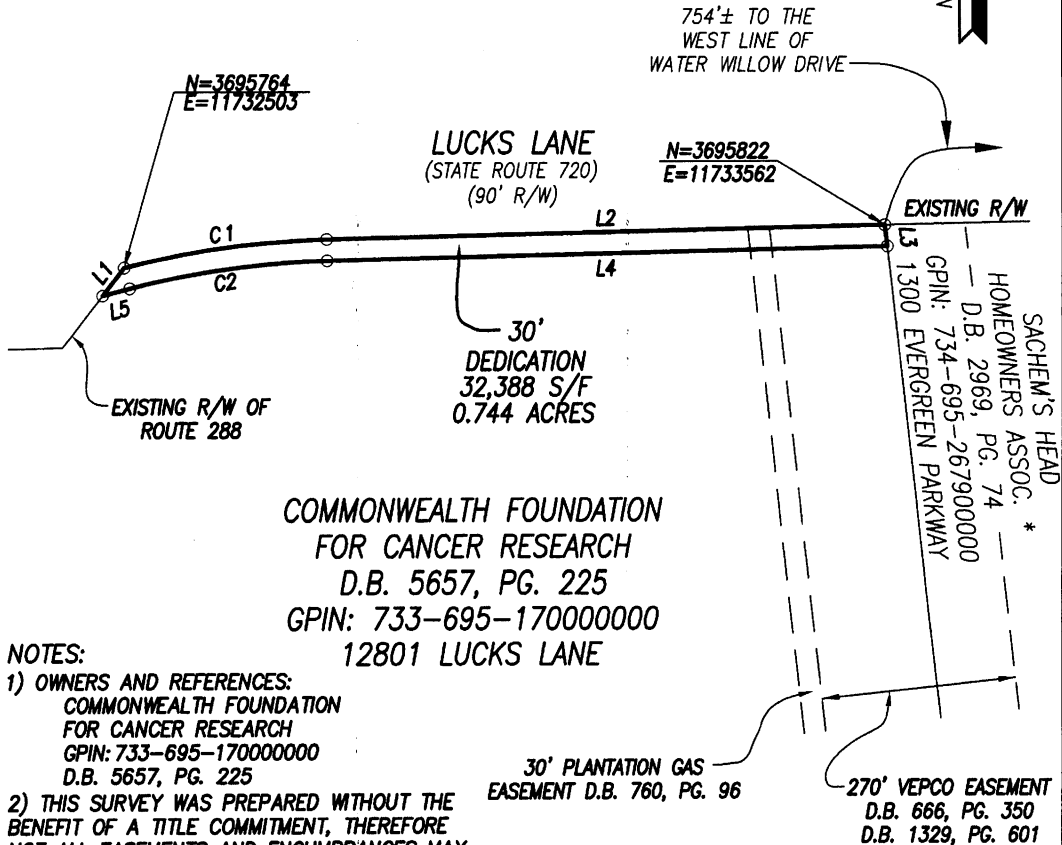
GRAPHIC SCALE



SCALE: 1" = 200'

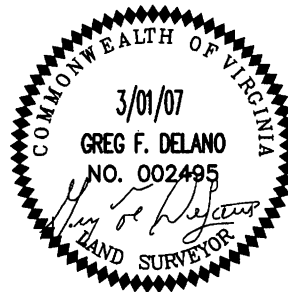


*-SACHEMS HEAD PHASE 1 P.B. 46, PG. 21



NOTES:

- OWNERS AND REFERENCES:
COMMONWEALTH FOUNDATION
FOR CANCER RESEARCH
GPIN: 733-695-170000000
D.B. 5657, PG. 225
- THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A TITLE COMMITMENT, THEREFORE NOT ALL EASEMENTS AND ENCUMBRANCES MAY BE SHOWN.
- THIS SURVEY IS BASED ON INFORMATION OF PUBLIC RECORD FILED AT THE CLERKS OFFICE OF THE CIRCUIT COURT OF CHESTERFIELD COUNTY, VIRGINIA, AND ON V.D.O.T. HIGHWAY PLANS.
- THERE ARE NO IMPROVEMENTS TO THE SUBJECT PROPERTIES SHOWN.
- THIS IS NOT TO BE CONSIDERED AN ALTA OR BOUNDARY PLAT. THIS IS A COMPILED PLAT FOR DEDICATION ONLY.
- COORDINATES SHOWN ARE FOR G.I.S. PURPOSES ONLY.



**PLAT SHOWING A 30' DEDICATION CONTAINING
0.744 ACRE ALONG THE SOUTH LINE OF
LUCKS LANE, STATE ROUTE 720**

MATOACA DISTRICT * CHESTERFIELD COUNTY, VIRGINIA

Drawn By: RWT

Scale: 1"=200'

Date: 3/01/07

Job No: R1142-02-4



CONSULTING ENGINEERS
WILLIAMSBURG • RICHMOND • GLOUCESTER

614 Moorefield Park Drive
Richmond, Virginia 23236
(804) 330-8040 Fax (804) 330-9840

000098



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: April 11, 2007

Item Number: 8.B.9.d.

Subject:

Acceptance of Parcels of Land Adjacent to the West Right of Way Line of Winterfield Road from Wintervest, LLC

County Administrator's Comments:

Recommend Approval

County Administrator: _____

BP

Board Action Requested:

Accept the conveyance of two parcels of land containing a total of 0.342 acres from Wintervest, LLC, and authorize the County Administrator to execute the deed.

Summary of Information:

Staff requests that the Board of Supervisors accept the conveyance of two parcels of land containing a total of 0.342 acres adjacent to the west right of way line of Winterfield Road. This dedication is for the development of Winterfield Village - Phase I.

District: Midlothian

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

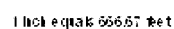


No

#

000099

ACCEPTANCE OF PARCELS OF LAND ADJACENT
TO THE WEST RIGHT OF WAY LINE OF
WINTERFIELD ROAD FROM WINTERVEST LLC



000100



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: April 11, 2007

Item Number: 8.B.9.e.

Subject:

Acceptance of a Parcel of Land Along Charter Colony Parkway from Bon Secours-Saint Frances Medical Center, Incorporated

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JBR

Board Action Requested:

Accept the conveyance of a parcel of land containing 0.292 acres along Charter Colony Parkway, from Bon Secours-Saint Frances Medical Center, Inc., and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of this parcel conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



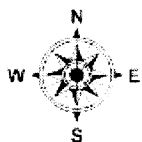
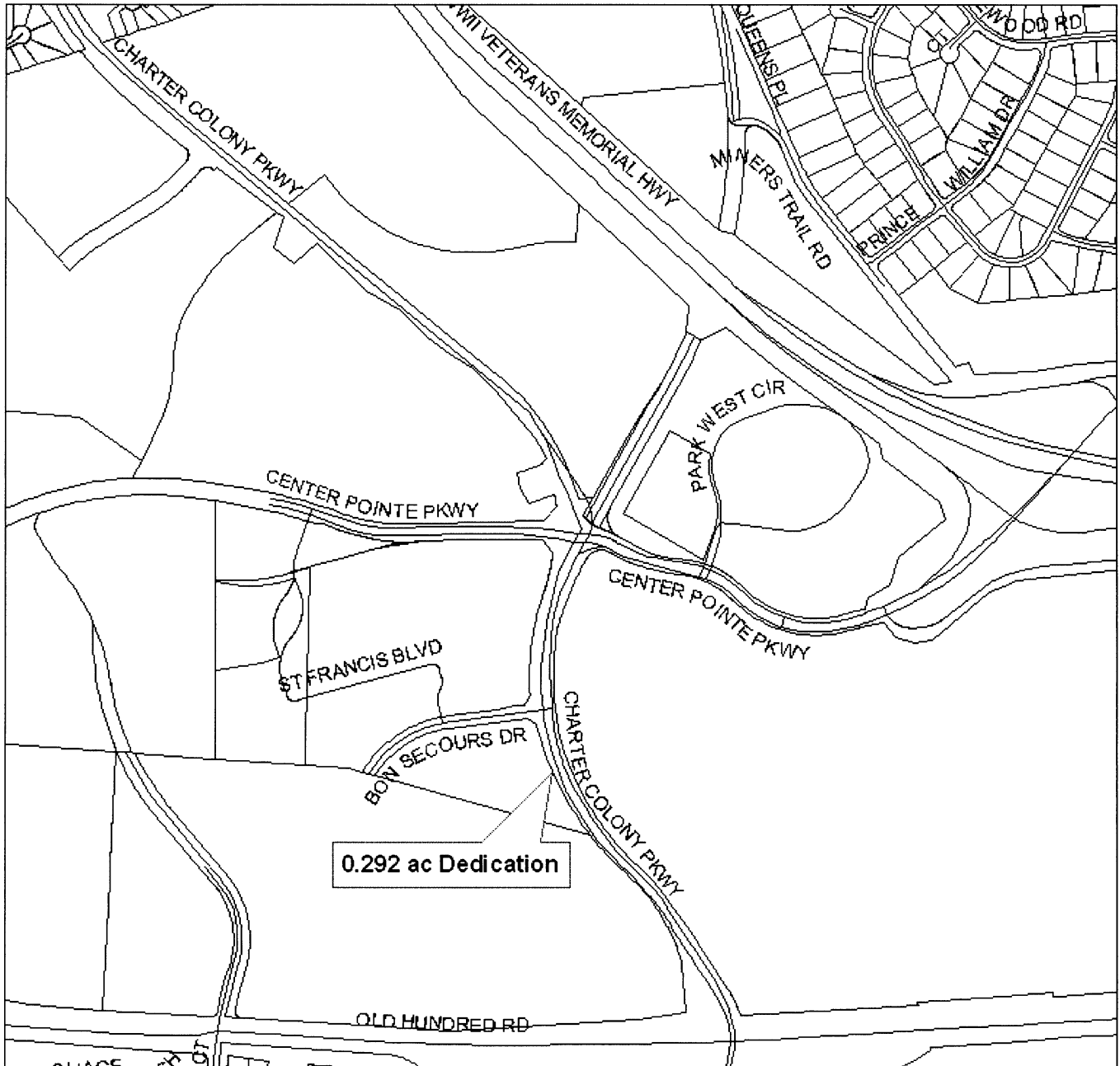
No

#

000102

VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND ALONG
CHARTER COLONY PARKWAY FROM BON
SECOURS-ST FRANCIS MEDICAL CENTER INC



Chesterfield County Department of Utilities



1 inch equals 750 feet

000103



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: April 11, 2007

Item Number: 8.B.10.

Subject:

Conveyance of an Easement to Virginia Electric and Power Company

County Administrator's Comments: *Recommend Approval*

County Administrator: _____

SR

Board Action Requested:

Authorize the Chairman of the Board of Supervisors and the County Administrator to execute an easement agreement with Virginia Electric and Power Company to install underground cable across county property for the relocation of a transformer at Bon Air Elementary School to allow for the construction of the Administrative and Arts Wing; subject to the quit-claim of the existing easement.

Summary of Information:

Staff recommends that the Board of Supervisors authorize the Chairman of the Board of Supervisors and the County Administrator to execute an easement agreement with Virginia Electric and Power Company to install underground cable across county property for the relocation of a transformer at Bon Air Elementary School to allow for the construction of the Administrative and Arts Wing.

District: Midlothian

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



No

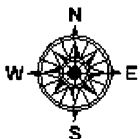
000105

VICINITY SKETCH

CONVEYANCE OF AN EASEMENT TO
VIRGINIA ELECTRIC AND POWER COMPANY

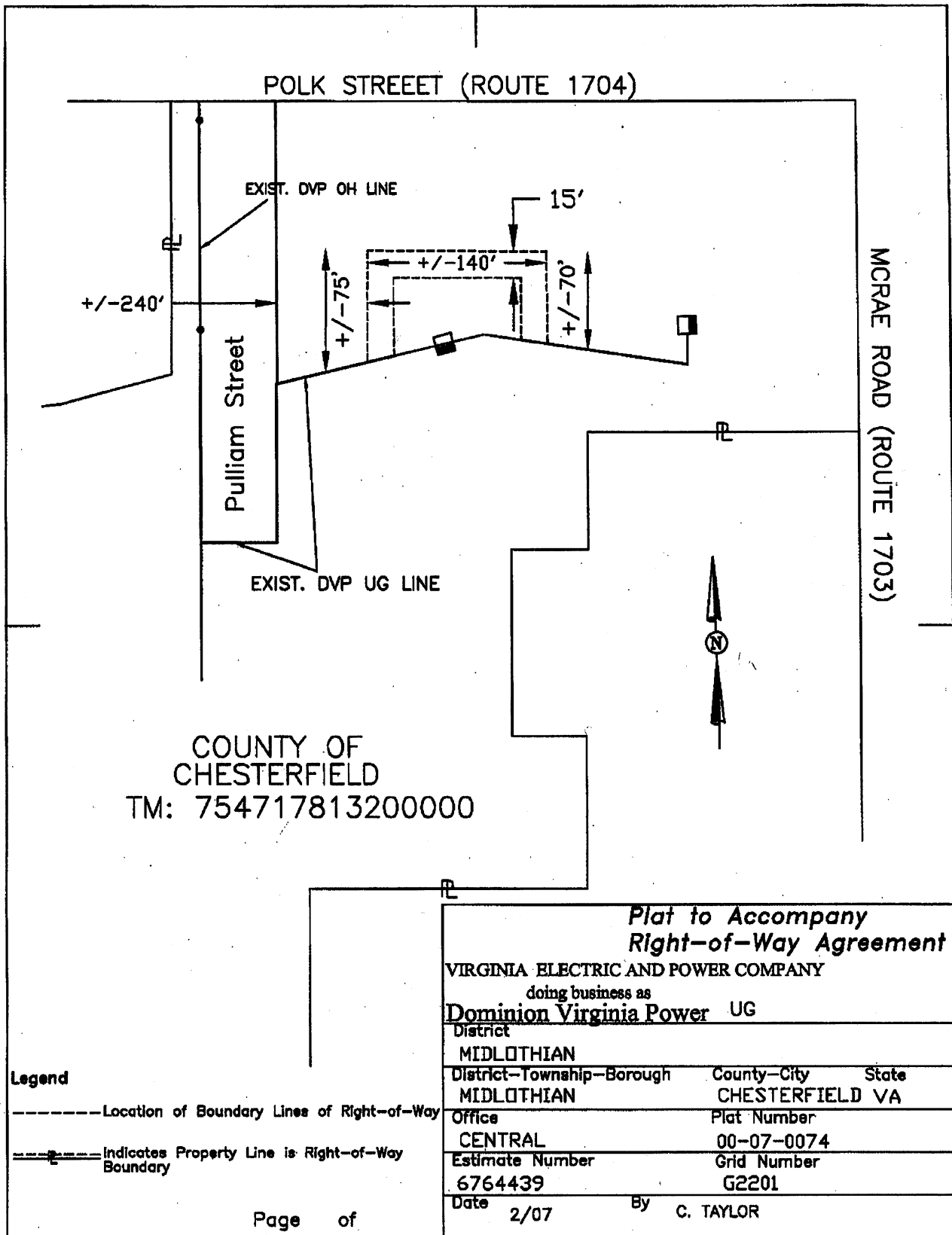


Chesterfield County Department of Utilities



1 inch equals 333.33 feet

000106



000107



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: April 11, 2007

Item Number: 8.B.11.

Subject:

Request to Quitclaim a Portion of a Sixteen-Foot Water Easement Across the Property of Dominion Hospitality, LLC

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LBH

Board Action Requested:

Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a portion of a 16' water easement across the property of Dominion Hospitality, LLC.

Summary of Information:

Dominion Hospitality, LLC has requested the quitclaim of a portion of a 16' water easement across its property as shown on the attached plat. Staff has reviewed the request and approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

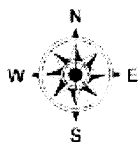


No

000108

VICINITY SKETCH

REQUEST TO QUITCLAIM A PORTION OF A 16' WATER EASEMENT
ACROSS THE PROPERTY OF DOMINION HOSPITALITY LLC



Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000109



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: April 11, 2007

Item Number: 8.B.12.

Subject:

Request for a Permit to Stage a Fireworks Display at the Chesterfield County Fairgrounds on July 4, 2007

County Administrator's Comments:

Recommend Approval

County Administrator: _____

SLR

Board Action Requested:

The Board of Supervisors is requested to approve a permit to stage a fireworks display at the Chesterfield County Fairgrounds on July 4, 2007.

Summary of Information:

The Chesterfield County Parks and Recreation Department has requested permission from the Board of Supervisors to stage a fireworks display at the Chesterfield County Fairgrounds on July 4, 2007, with no rain date. The Parks and Recreation Department has conducted similar displays on the same property in previous years without incident. The fireworks supplier, Zambelli Fireworks MFG. Co., Inc., has obtained a liability insurance policy naming the County of Chesterfield as an additional insured party in the amount of \$2,000,000. The Fire Marshal has reviewed this fireworks request and indicates that it meets the criteria under the Fire Prevention Code.

Preparer: _____ Steven L. Micas

Title: County Attorney
0505:74766.1

Attachments:



Yes



No

000111

Application for Fireworks Display
(Print or Type All Information)

Date of Application 3/12/2007

Event Name: Fourth of July Celebration Date: 7/4/2007

Time of Fireworks: 9pm Rain Date: N/A

Event Locations: Chesterfield County Fairgrounds

Shooting site/Display area: by horse ring
(include map)

Sponsoring Organization: Chesterfield County Parks & Recreation

Person in charge of event: Dave Caras

Mailing Address: PO Box 40

City: Chesterfield State VA Zip: 23832

Work Phone: 748-1132 Home Phone: _____

Person Coordinating Fireworks: Mike Babb
(for the sponsor)

Mailing Address: PO Box 40

City: Chesterfield State VA Zip: 23832

Work Phone: 768-7959 Home Phone: _____

Company Responsible for Shooting Zambelli Fireworks MFG. CO. INC.

Mailing Address: 20 South Mercer

City: New Castle State PA Zip: 16103-1463

Work Phone: 800-245-0397 Home Phone: _____

Shooters Name: Representative: Bob Turco

Note:

1. Attach a list of fireworks to be used in the display
2. Attach a copy of the certificate of insurance
Sample attached, actual certificate being sent, will forward to Risk Management
3. Include a site drawing noting discharge site, spectator viewing area, parking and any nearby structures
4. Should you have any questions, call the Fire and Life Safety Division at 748-1426.
5. Return application to:

Chesterfield Fire Department
Fire and Life Safety
P.O. Box 40
Chesterfield, VA 23832

Date: 3/12/2007 Applicant's Signature: Dave Caras
Print Name: Dave Caras

(office use only)

Remarks: Same site as in the past.

☒ Site suitable for display pending County Attorney and Board of Supervisors approval.

☐ Site unsuitable.

Fire Official: LT. Frank Blankenship Date: 3-27-2007

Event Representative: _____ Date: _____

July 4, 2007 Display
\$8,980.20

All shells to be Sunny Brand

3" Shells (All with Rising Tails)

- 15 *Golden Kamakazi's*
- 15 *Glittering Silver to Green Peony*
- 15 *Blue Peony with Red Heart*
- 15 *Gold Wave to Blue Peony*
- 15 *Red to White Chrysanthemum*
- 15 *Purple Peony*
- 15 *Red Crackling Flower*
- 15 *Flower Bed*
- 15 *Garden in Spring*
- 15 *Gold Strobe*
- 15 *Golden Palm Tree*
- 15 *Coconut Tree*
- 15 *Red, White & Blue Stars*
- 15 *Yellow & White Magnolias*
- 15 *Rainbow Diamonds*
- 15 *Blossoms after Thunder*
- 15 *Green Magnesium*
- 15 *Golden Tiger Tail*
- 15 *Diadem Chrysanthemum*
- 15 *Blue Rippling Peony*

300

4" Shells (All with Rising Tails)

- 7 *Golden Kamuro Chrysanthemum*
- 7 *Silver Chrysanthemum*
- 7 *Green to Silver Peony*
- 7 *Purple Strobe*
- 7 *Red to Blue Chrysanthemum*
- 7 *Silver Sparkles*
- 7 *Blue & Green Waves*
- 7 *Serpents*
- 7 *Red Hearts with Gold Waves*
- 7 *Tourbillions*
- 7 *Comets & Stars*
- 7 *Golden Crossettes*
- 6 *Zinc & Magnesium*
- 8 *Red Spider Web*
- 6 *White Dragons*
- 6 *Serpents & Whistles*
- 6 *Kaleidoscope Shell of Shells*
- 6 *Glitter Blast*
- 6 *Gold to Green Chrysanthemum*
- 7 *Pimpinella*

135

(continued)

5" Shells (All with Rising Tails)

- 4 *Jade Flowers*
- 3 *Lions Roar*
- 3 *Series of Red Stars*
- 4 *Silver Hour Glass with red Rings*
- 4 *Majestic Transformation Arch*
- 4 *Red to Green Peony*
- 3 *Blue to White Chrysanthemum*
- 3 *Brocade to Red Peony*
- 3 *Silver Crossettes*
- 3 *Glittering Green Waves*
- 3 *Sparkling Blue & Silver Rays*
- 4 *Half Red & Half Blue Chrysanthemum*
- 4 *Red Gamboge to Green Peony*
- 4 *Bees & Bees*
- 3 *Rainbow Dahlia*
- 4 *Artillery Shell*
- 4 *Crackling Palm Tree*
- 4 *Thrice Color Changing Peony*
- 4 *Purple Chrysanthemum*
- 4 *Comets & Stars*

72

6" Shells (All with Rising Tails)

- 4 *Blooming Silvery*
- 3 *Thousands of Flowers*
- 3 *Peacock Tail*
- 3 *Red Lantern*
- 3 *Stars & Shots*
- 3 *Spider Web*
- 3 *Thundery*
- 3 *Palm Leaves*
- 3 *Red, White & Blue Waves*
- 3 *Green & Silver Rain*
- 3 *Grand Celebration*
- 4 *Sparkling Pink Lights*
- 4 *Rhapsody in Blue*
- 4 *Red & Blue Waves*
- 3 *Golden Orchid*
- 4 *Grapes All Over the Vineyard*
- 4 *Double Rings*
- 4 *Pearl Flowers*
- 4 *Rich Harvest*
- 4 *Green to Purple Chrysanthemum*

69

Grand Finale:

240 - 3" Color Finale with an additional 120 - 3" Shells

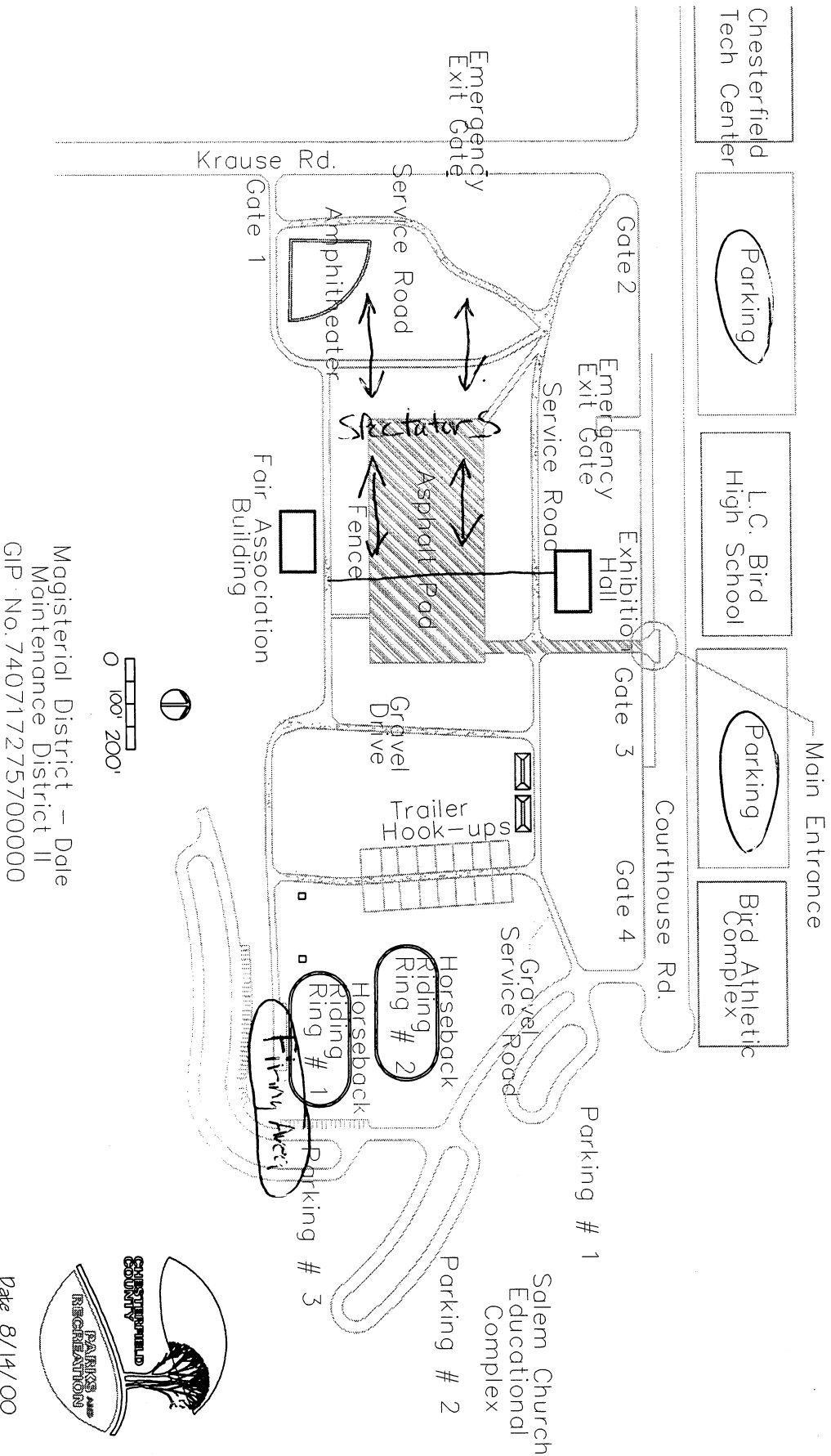
Above shell descriptions are just a sampling of the thousands of different shells we have available to you!

000115

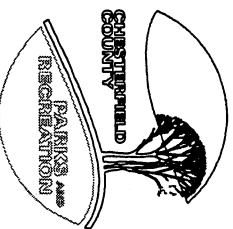
Shelter Reservation: 751-4696
 Program Registration: 748-1623
 Fairgrounds Reservations: 748-1126

Park Maintenance: 271-7554
www.co.chesterfield.va.us

CHESTERFIELD COUNTY FAIRGROUNDS 10300 Courthouse Road



Magisterial District - Dale
 Maintenance District II
 GIP No. 740717275700000



Date 8/14/00

000116

CERTIFICATE OF INSURANCE

PRODUCER:

Issue Date MM/DD/YY

March 8, 2007

Allied Specialty Insurance
10451 Gulf Blvd
Treasure Island, FL 33706
1-800-237-3355

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND
 CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE
 DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE
 POLICIES BELOW.

COMPANIES AFFORDING COVERAGE

INSURED:

ZAMBELLI FIREWORKS MFG.CO. INC.
ZAMBELLI FAMILY PARTNERSHIP
20 SOUTH MERCER
NEW CASTLE, PA 16103-1463

COMPANY A T.H.E. INSURANCE COMPANY
 LETTER
 COMPANY B Certificate #1138
 LETTER
 COMPANY C Show #070665
 LETTER
 COMPANY D
 LETTER

COVERAGES

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE
 FOR THE POLICY PERIOD INDICATED, NOT WITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR
 OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN. THE INSURANCE
 AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH
 POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFF DATE	POLICY EXP DATE	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> OWNER'S & CONT PROT <input type="checkbox"/> _____	M7MF2685	2/1/07	2/1/08	GENERAL AGGREGATE \$3,000,000 PRODUCTS-COMP/OP AGG \$1,000,000 PERSONAL & ADV INJURY \$1,000,000 EACH OCCURANCE \$1,000,000 FIRE DAMAGE (any one fire) \$50,000 MED EXP (any one person) \$NA
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS <input type="checkbox"/> _____	M7MF2685	2/1/07	2/1/08	COMBINED SINGLE LIMIT \$1,000,000 BODILY INJURY \$ (per person) BODILY INJURY \$ (per accident) PROPERTY DAMAGE \$
	GARAGE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> _____				AUTO ONLY -EA ACCIDENT \$ OTHER THAN AUTO ONLY: EACH ACCIDENT \$ AGGREGATE \$
A	EXCESS LIABILITY <input type="checkbox"/> UMBRELLA FORM <input type="checkbox"/> OTHER THAN UMBRELLA FORM	M7XF2686	2/1/07	2/1/08	EACH OCCURENCE \$1,000,000 AGGREGATE \$1,000,000
A	WORKERS COMPENSATION AND EMPLOYEES' LIABILITY THE PROPRIETOR/ <input type="checkbox"/> INCL PARTNERS/EXECUTIVE OFFICERS ARE: <input type="checkbox"/> EXCL OTHER	WC062598	12/30/06	12/30/07	<input type="checkbox"/> STATUTORY LIMITS EACH ACCIDENT \$1,000,000 DISEASE-POLICY LIMIT \$1,000,000 DISEASE-EACH EMPLOYEE \$1,000,000
	HIRED PHYSICAL DAMAGE	M7MF2685	2/1/07	2/1/08	LIMIT \$100,000 \$2,500 Ded.

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS
 DISPLAY DATE: 7/4/07 or alternate date as per contract. LOCATION: Chesterfield Fairgrounds, 10300 Courthouse Road
 THE FOLLOWING ARE NAMED AS ADDITIONAL INSURED AS RESPECTS COMMERCIAL GENERAL LIABILITY INSURANCE PERTAINING TO
 THE OPERATIONS OF THE NAMED INSURED ONLY: Chesterfield County, Virginia as additional insured - As Their
 Interests May Appear

CERTIFICATE HOLDER

Chesterfield County Parks & Recreation
David Caras
9901 Lori Road
Chesterfield, VA 23832

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED
 BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY
 WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE
 CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL
 SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY
 KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES.

AUTH:

Robert W. A. Knile

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: April 11, 2007

Item Number: 9.A.

Subject: Developer Water and Sewer Contracts

County Administrator's Comments:

County Administrator: _____

Board Action Requested: The Board of Supervisors has authorized the County Administrator to execute water and/or sewer contracts between County and Developer where there are no County funds involved.

The report is submitted to Board members as information.

Summary of Information:

The following water and sewer contracts were executed by the County Administrator:

1. Contract Number: 05-0220
Project Name: Cloverhill Industrial Park, Phase II
Developer: Cloverhill Industrial Park Incorporated
Contractor: Lyttle Utilities, Incorporated
Contract Amount: Wastewater Improvements - \$123,160.00
Wastewater Improvements - \$231,297.00
District: Clover Hill

Preparer: J.E. Beck, Jr.

Title: Assistant Director of Utilities

Attachments:

☐

Yes

☒

No

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2. Contract Number: 05-0430
 Project Name: Woodlake United Methodist Church, Phase 1
- Developer: Woodlake United Methodist Church
- Contractor: Dwight Snead Construction Company
- Contract Amount: Water Improvements - \$99,770.00
 Wastewater Improvements - \$120,230.00
- District: Matoaca
-
3. Contract Number: 06-0042
 Project Name: Martial Arts World
- Developer: M & K PPT, LLC
- Contractor: C & M Utility Contractors, Incorporated
- Contract Amount: Water Improvements - \$18,374.00
 Wastewater Improvements - \$10,577.00
- District: Bermuda



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: April 11, 2007

Item Number: 9.B.

Subject:

Status of General Fund Balance, Reserve for Future Capital Projects,
District Improvement Fund, and Lease Purchases

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Summary of Information:

Preparer: _____ Lane B. Ramsey

Title: _____ County Administrator

Attachments:



Yes



No

000120

**CHESTERFIELD COUNTY
UNDESIGNATED GENERAL FUND BALANCE
April 11, 2007**

BOARD MEETING DATE	DESCRIPTION	AMOUNT	BALANCE
07/01/06	FY2007 Actual Beginning Fund Balance		\$71,444,555
11/21/06	Designate for potential tax rate reduction, half-year 2007	(5,500,000)	\$65,944,555
11/21/06 12/13/06	Designation for Schools use in FY2007: security and safety upgrades at middle and elementary schools	(2,700,000)	\$63,244,555
11/21/06 12/13/06	Designation for Schools use in Fy2007 for non-recurring costs: bus and vehicle replacements	(2,300,000)	\$60,944,555
11/21/06	Designation for Schools use in FY2008: capital projects	(4,184,979)	\$56,759,576
11/21/06	Designation for county use in FY2008: County capital bond	(5,000,000)	\$51,759,576
11/21/06	Designation for county use in FY2008: non-recurring operating budget costs	(1,815,021)	49,944,555
11/21/06	Projected Undesignated Fund Balance through FY2008		49,944,554

*Includes \$4.5 million addition to Fund Balance from FY2006 results of operations.

**CHESTERFIELD COUNTY
RESERVE FOR FUTURE CAPITAL PROJECTS
TRADITIONALLY FUNDED BY DEBT**

April 11, 2007

Board Meeting Date	<u>Description</u>	<u>Amount</u>	<u>Balance</u>
FOR FISCAL YEAR 2007 BEGINNING JULY 1, 2006			
4/12/2006	FY07 Budgeted Addition	9,994,100	11,763,698
4/12/2006	FY07 Capital Projects	(9,261,900)	2,501,798
8/23/2006	Elevator modernization in five-story Administration Bldg.	(150,000)	2,351,798
10/11/2006	Henricus Historical Park Improvements	(70,000)	2,281,798
10/11/2006	Falling Creek Park - North: land acquisition	(41,000)	2,240,798
10/11/2006	Falling Creek Park - North: land acquisition	(305,000)	1,935,798
12/13/2006	Matoaca Park bid awarded; return funds	305,000	2,240,798
11/8/2006	Eppington Plantation parking and road construction improvements	(110,000)	2,130,798
11/21/2006	Return unused funds from J&DR Courthouse projects from April 4, 2001	25,000	2,155,798
11/21/2006	Return unused RMA Diamond payment budgeted in FY2006	100,000	2,255,798
12/13/2006	Meadowdale Library construction	(300,000)	1,955,798
1/10/2007	John Tyler Community College - Midlothian Campus site work for new academic building	(400,000)	1,555,798

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CHESTERFIELD COUNTY
DISTRICT IMPROVEMENT FUNDS
April 11, 2007

<u>District</u>	<u>Prior Years Carry Over</u>	<u>FY2007 Appropriation</u>	<u>Funds Used Year to Date</u>	<u>Items on 4/11 Agenda</u>	<u>Balance Pending Board Approval</u>
Bermuda	\$38,271	\$48,500	\$23,331	\$0	\$63,440
Clover Hill	61,356	48,500	27,017	0	82,839
Dale	53,897	48,500	21,299	0	81,098
Matoaca	78,732	48,500	44,206	0	83,026
Midlothian	26,800	48,500	18,427	0	56,873
County Wide	-	13,500	0	0	13,500

Prepared by
Accounting Department
March 31, 2007

SCHEDULE OF CAPITALIZED LEASE PURCHASES

APPROVED AND EXECUTED

<u>Date Began</u>	<u>Description</u>	<u>Original Amount</u>	<u>Date Ends</u>	<u>Outstanding Balance 3/31/07</u>
04/99	Public Facility Lease – Juvenile Courts Project	\$16,100,000	11/19	\$10,465,000
01/01	Certificates of Participation - Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	13,725,000	11/21	9,125,000
03/03	Certificates of Participation – Building Construction, Expansion and Renovation	6,100,000	11/23	5,140,000
03/04	Certificates of Participation – Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	21,970,000	11/24	19,690,000
10/04	Cloverleaf Mall Redevelopment Project	9,225,000	10/08	9,225,000
11/04	School Archival/Retrieval System Lease	21,639	01/08	6,163
12/04	Energy Improvements at County Facilities	1,519,567	12/17	1,429,916
12/04	Energy Improvements at School Facilities	427,633	12/10	347,871
05/05	Certificates of Participation – Building Acquisition, Construction, Installation, Furnishing and Equipping; Acquisition/Installation of Systems	14,495,000	11/24	13,465,000
05/06	Certificates of Participation – Building Acquisition, Construction, Installation, Furnishing and Equipping; Acquisition/Installation of Systems	<u>11,960,000</u>	11/24	<u>11,155,000</u>
TOTAL APPROVED AND EXECUTED		<u>\$95,543,839</u>		<u>\$80,048,950</u>

PENDING EXECUTION

Description
None

Approved
Amount

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: April 11, 2007

Item Number: 14.A.

Subject:

Resolution Recognizing the 130th Anniversary of the Bon Air Community

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely "JBR", is written over the line for the County Administrator.

Board Action Requested:

Mr. Sowder recommends that the Board of Supervisors adopt this resolution recognizing the 130th anniversary of the Bon Air Community.

Summary of Information:

This resolution will recognize the 130th anniversary of the Bon Air Community.

Preparer: Donald J. Kappel

Title: Director, Public Affairs

Attachments:



Yes



No

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000125

RECOGNIZING THE 130TH ANNIVERSARY OF BON AIR

WHEREAS, Chesterfield County, Virginia is proud of its long and illustrious history, which includes thousands of years of Virginia Indian tribes' history; the establishment of the second successful English settlement in the New World at the 1611 Citie of Henricus; and many other notable events; and

WHEREAS, among these other notable historic events was the chartering of the Bon Air Land and Improvement Company in June 1877, which was the beginning of the historic Bon Air community that is still thriving today; and

WHEREAS, one of the founders of Bon Air was Colonel Algernon S. Buford, who was among the first investors and officers in the Bon Air Land and Improvement Company; and

WHEREAS, Colonel Buford also became president of the 140-mile Richmond and Danville Railroad in September of 1865; and

WHEREAS, around 1875, Colonel Buford purchased a large tract of land known as the old Anderson Edwards plantation; and

WHEREAS, he also helped in the redevelopment of Brown's Summit, which was renamed Grand Summit, and eventually, Bon Air; and

WHEREAS, in the 19th century, Bon Air (meaning "Good Air,") offered Richmonders a higher elevation than that of the city, and a prevailing belief was that the Bon Air area offered a more healthful atmosphere, particularly in the hot summer months; and

WHEREAS, Bon Air was thus founded as a summer resort easily accessible from Richmond by railroad; and

WHEREAS, other Richmond and Danville Railroad officials involved in the development of Bon Air included General Thomas Logan, Andrew Talcott, and Thomas Mann Randolph Talcott; and

WHEREAS, the Bon Air community grew in the 20th century, becoming a middle-class neighborhood of more than 16,000 residents by the time of the 2000 census; and

WHEREAS, a central portion of Bon Air has been designated as a National Historical District due to its Victorian homes and other structures from the late 19th and early 20th centuries; and

WHEREAS, it is appropriate to recognize the 130th anniversary of this proud community's founding.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 11th day of April 2007, publicly recognizes the historic Bon Air community on the occasion of its 130th anniversary, and extends best wishes to the Bon Air Historical Society for a successful Victorian Day Festival and Celebration on May 12, 2007, along with best wishes for continued prosperity and success for the Bon Air community.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: April 11, 2007

Item Number: 14.B.

Subject:

Resolution Recognizing the Providence Golf Club for Attaining 4 1/2-star Status in Golf Digest's Reader Ranking of Golf Courses

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Mr. Warren requests that the Board of Supervisors adopt this resolution recognizing the Providence Golf Club for attaining 4 1/2-star status in Golf Digest's reader ranking of golf courses.

Summary of Information:

This resolution will recognize the Providence Golf Club for attaining 4 1/2-star status in Golf Digest's reader ranking of golf courses.

Preparer: Donald J. Kappel

Title: Director, Public Affairs

Attachments:



Yes



No

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000128

RECOGNIZING THE PROVIDENCE GOLF CLUB
ON ITS SUCCESS AS ONE OF VIRGINIA'S "BEST PLACES TO PLAY"

WHEREAS, Chesterfield County is well known as a great place in which to live, work and play; and

WHEREAS, Chesterfield County government offers many outstanding recreational opportunities for its residents and visitors; and

WHEREAS, there are many private-sector recreational opportunities also available; and

WHEREAS, a favorite recreational offering is the Providence Golf Club; and

WHEREAS, approximately 20,000 readers of Golf Digest voted to rate various golf courses for value for the money, standard of service, condition of the course, normal pace of play for 18 holes, and the overall golf experience; and

WHEREAS, Providence Golf Club's course was awarded 4-1/2 stars, making it one of only 14 in Virginia to receive an award as one of Virginia's "Best Places to Play;" and

WHEREAS, this award marks the Providence Golf Club's second consecutive year of earning the 4-1/2-star rating; and

WHEREAS, this designation reflects well on all of Chesterfield County and serves to attract visitors, with the positive economic benefits that tourism brings to the county and the region.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 11th day of April 2007, publicly recognizes Providence Golf Club for its successful attainment, once again, of 4-1/2-star status in Golf Digest's reader ratings, extends congratulations on behalf of all Chesterfield County residents, and offers best wishes for continued success.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1


Meeting Date: April 11, 2007

Item Number: 14.C.

Subject:

Recognizing Mr. Alexander Richard Pless Upon Attaining the Rank of Eagle Scout

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Adoption of attached resolution.

Summary of Information:

Staff has received a request for the Board to adopt a resolution recognizing Mr. Alexander Richard Pless, Troop 810, upon attaining the rank of Eagle Scout. Mr. Pless and members of his family will be in attendance to receive the resolution.

Preparer: _____ Lisa Elko **Title:** _____ Clerk to the Board

Attachments:



Yes



No

000130

RECOGNIZING MR. ALEXANDER RICHARD PLESS UPON ATTAINING
THE RANK OF EAGLE SCOUT

WHEREAS, the Boy Scouts of America was incorporated by Mr. William D. Boyce on February 8, 1910, and was chartered by Congress in 1916; and

WHEREAS, the Boy Scouts of America was founded to build character, provide citizenship training and promote physical fitness; and

WHEREAS, after earning at least twenty-one merit badges in a wide variety of skills including leadership, service and outdoor life, serving in a leadership position in a troop, carrying out a service project beneficial to his community, being active in the troop, demonstrating Scout spirit, and living up to the Scout Oath and Law; and

WHEREAS, Mr. Alexander Richard Pless, Troop 810, sponsored by Church of the Epiphany, has accomplished those high standards of commitment and has reached the long-sought goal of Eagle Scout, which is earned by only four percent of those individuals entering the Scouting movement; and

WHEREAS, growing through his experiences in Scouting, learning the lessons of responsible citizenship, and endeavoring to prepare himself for a role as a leader in society, Alex has distinguished himself as a member of a new generation of prepared young citizens of whom we can all be very proud.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 11th day of April 2007, publicly recognizes Mr. Alexander Richard Pless, extends congratulations on his attainment of Eagle Scout, and acknowledges the good fortune of the county to have such an outstanding young man as one of its citizens.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: April 11, 2007

Item Number: 15.A.

Subject:

Public Hearing to Consider a Resolution Authorizing and Providing for the Issuance, Sale and Delivery of Utility Water and Sewer Revenue Bonds, Series 2007

Recommend Approval

County Administrator's Comments:

County Administrator: _____

LJR

Board Action Requested:

Hold a public hearing to consider the adoption of a resolution which 1) authorizes and provides for the issuance, sale and delivery of up to a maximum aggregate principal amount of \$53,000,000 of Utility Water and Sewer Revenue Bonds, Series 2007, and 2) declares the official intent of the County (within the meaning of Federal regulations) to reimburse itself from the proceeds of the utility revenue bonds for expenditures made with respect to the projects prior to the issuance and receipt of the proceeds.

Summary of Information:

On July 24, 1985 the Board of Supervisors adopted a master water and sewer revenue bond resolution to finance water and sewer infrastructure, to be totally supported by revenues of both the water and sewer system.

The Utilities Department capital improvement program includes funding for major improvements at the Proctor's Creek wastewater treatment plant and contributes funds to the City of Richmond's water treatment facilities that serve Chesterfield customers. The department is preparing to begin

Preparer: Allan Carmody

Title: Director of Budget and Management

Attachments:



Yes



No

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: April 11, 2007

Summary of Information (continued)

construction of the water utility infrastructure necessary to address growth in the western corridor of the county. The majority of the costs for projects in the Utilities CIP occurs over the next four years and goes beyond the department's cash flow capabilities during that short time period. In order to complete the projects when they are needed, the department anticipates selling approximately \$53 million in bonds during the FY2007 budget period. Projected revenues will be sufficient to cover debt service expenses.

The Board is requested to hold a public hearing to consider the adoption of the attached bond resolution to authorize the issuance, sale and delivery of a not to exceed principal aggregate amount of \$53,000,000 in Utility Water and Sewer Revenue Bonds, Series 2007. Additionally, the resolution also officially declares the intent of the County (within the meaning of Federal regulations) to reimburse itself from the proceeds of the utility revenue bonds for expenditures made with respect to the projects prior to the issuance and receipt of the proceeds.

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**HD&W DRAFT
DATED MARCH 1, 2007**

COUNTY OF CHESTERFIELD, VIRGINIA

EIGHTH SUPPLEMENTAL BOND RESOLUTION

**AUTHORIZING AND PROVIDING FOR THE ISSUANCE,
SALE AND DELIVERY OF NOT TO EXCEED \$53,000,000
AGGREGATE PRINCIPAL AMOUNT OF WATER AND
SEWER REVENUE BONDS, SERIES 2007, OF THE
COUNTY OF CHESTERFIELD, VIRGINIA, AND
DELEGATING TO THE COUNTY ADMINISTRATOR
CERTAIN POWERS WITH RESPECT THERETO**

ADOPTED APRIL 11, 2007

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**COUNTY OF CHESTERFIELD, VIRGINIA
EIGHTH SUPPLEMENTAL BOND RESOLUTION**

**AUTHORIZING AND PROVIDING FOR THE ISSUANCE,
SALE AND DELIVERY OF NOT TO EXCEED \$53,000,000
AGGREGATE PRINCIPAL AMOUNT OF WATER AND
SEWER REVENUE BONDS, SERIES 2007, OF THE
COUNTY OF CHESTERFIELD, VIRGINIA, AND
DELEGATING TO THE COUNTY ADMINISTRATOR
CERTAIN POWERS WITH RESPECT THERETO**

WHEREAS, on July 24, 1985, the Board of Supervisors (the "Board") of the County of Chesterfield, Virginia (the "County"), duly adopted a resolution, entitled "RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF CHESTERFIELD, VIRGINIA, AUTHORIZING THE ISSUANCE OF WATER AND SEWER REVENUE BONDS OF THE COUNTY OF CHESTERFIELD, VIRGINIA, AND PROVIDING FOR THE SECURITY OF THE HOLDERS THEREOF" (hereinafter referred to as the "Bond Resolution"), as amended and supplemented, authorizing the issuance of the "County of Chesterfield, Virginia, Water and Sewer Revenue Bonds" (hereinafter referred to as the "Bonds"); and

WHEREAS, the Board has determined that it is advisable for the County to authorize the issuance, sale and delivery of an issue of Bonds to be issued under and pursuant to the Bond Resolution in the aggregate principal amount of not to exceed \$53,000,000 to be designated as the "County of Chesterfield, Virginia, Water and Sewer Revenue Bonds, Series 2007" (hereinafter defined as the "2007 Bonds") to finance a portion of the Costs of Construction of the 2007 Expansion (as hereinafter defined);

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF CHESTERFIELD, VIRGINIA:

ARTICLE I

DEFINITIONS

SECTION 1.1. Definitions. Unless the context shall clearly indicate some other meaning, all the words and terms used in this Eighth Supplemental Bond Resolution which are defined in Article I of the Bond Resolution shall, for the purposes of this Eighth Supplemental Bond Resolution, have the respective meanings given to them in the Bond Resolution.

Unless the context shall clearly indicate some other meaning, the following terms shall, for all purposes of the Bond Resolution and of any certificate, resolution or other instrument amendatory thereof or supplemental thereto (including for all purposes of this Eighth Supplemental Bond Resolution) and for all purposes of any opinion or instrument or other

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document therein mentioned, have the following meanings, with the following definitions to be equally applicable to both the singular and plural forms of such terms and *vice versa*:

“Bond Resolution” shall mean the resolution duly adopted by the Board on July 24, 1985, entitled “RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF CHESTERFIELD, VIRGINIA, AUTHORIZING THE ISSUANCE OF WATER AND SEWER REVENUE BONDS OF THE COUNTY OF CHESTERFIELD, VIRGINIA, AND PROVIDING FOR THE SECURITY OF THE HOLDERS THEREOF”.

“1986 Code” shall mean the Internal Revenue Code of 1986 and the regulations promulgated by the United States Department of the Treasury thereunder from time to time.

“Eighth Supplemental Bond Resolution” shall mean this Eighth Supplemental Bond Resolution.

“Trustee” shall mean The Bank of New York, New York, as Trustee under the Bond Resolution.

“2007 Bonds” shall mean the Bonds authorized by this Eighth Supplemental Bond Resolution and issued under the Bond Resolution and this Eighth Supplemental Bond Resolution at any time Outstanding.

“2007 Expansion” shall mean the extensions, additions and capital improvements to, and the renewal and replacement of capital assets of, and the purchasing and installation of new equipment for, the System a portion of the Costs of Construction of which shall be financed from the proceeds of the 2007 Bonds, including, without limitation, _____.

Unless the context shall clearly indicate otherwise or otherwise require (i) all references in this Eighth Supplemental Bond Resolution to the Bond Resolution (without specifying in such references any particular article, section or subsection of the Bond Resolution) shall be to the Bond Resolution as supplemented and amended, (ii) all references by number in this Eighth Supplemental Bond Resolution to a particular article or section of the Bond Resolution shall be to the article, section or subsection of that number of the Bond Resolution, and if such article, section or subsection shall have been supplemented or amended, to such article, section or subsection as so supplemented or amended and (iii) all references by number in this Eighth Supplemental Bond Resolution to a particular article, section or subsection of the Eighth Supplemental Bond Resolution shall be only to the article, section or subsection of that number of this Eighth Supplemental Bond Resolution.

Whenever used in this Eighth Supplemental Bond Resolution, the words “herein”, “hereinbefore”, “hereinafter”, “hereof”, “hereunder” and other words of similar import, refer to this Eighth Supplemental Bond Resolution only and to this Eighth Supplemental Bond Resolution as a whole and not to any particular article, section or subdivision hereof, and the words “therein”, “thereinbefore”, “thereof”, “thereunder” and other words of similar import, refer to the Bond Resolution as a whole and not to any particular article, section or subdivision thereof.

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ARTICLE II

AUTHORIZATION OF ISSUANCE AND APPROVAL OF SALE OF 2007 BONDS

SECTION 2.1. Authorization of Issuance of 2007 Bonds. (a) For the purposes of providing funds (i) for the deposit into the Debt Service Reserve Fund held by the Trustee of the amount specified in Section 2.6(a) of this Eighth Supplemental Bond Resolution, and (ii) for deposit to the Construction Fund held by the Treasurer for credit to the Construction Account of a portion of the Costs of Construction of the 2007 Expansion of the amount specified in Section 2.6(b) of this Eighth Supplemental Bond Resolution, there are hereby authorized to be issued, and shall be issued, under and secured by the Bond Resolution, including this Eighth Supplemental Bond Resolution, an issue of Bonds in the aggregate principal amount of not to exceed \$53,000,000, to be designated as the "County of Chesterfield, Virginia, Water and Sewer Revenue Bonds, Series 2007" (herein defined and referred to as the "2007 Bonds").

(b) The 2007 Bonds shall be dated the date of their delivery, shall be issued in fully registered form, shall be in the denomination of \$5,000 or any integral multiple thereof and shall be numbered or lettered, or both, as shall be determined by the Trustee, which numbers or letters shall have the letter "R" prefixed thereto. The 2007 Bonds shall mature and become due and payable on such date or dates not exceeding forty (40) years from their date and in such principal amounts on each such date as shall be determined by the County Administrator, and shall bear interest from their date at the rates per annum determined by the County Administrator, payable on November 1, 2007 and semiannually on each May 1 and November 1 thereafter.

(c) Subject to the provisions of Section 2.3 hereof, principal of each 2007 Bond shall be payable to the registered owner thereof at the principal office of the Trustee upon presentation and surrender of such 2007 Bond. Subject to the provisions of Section 2.3 hereof, interest on each 2007 Bond shall be paid by the Trustee as Paying Agent for the 2007 Bonds to the registered owner thereof as shown on the books of registry maintained by the Trustee as Registrar for the 2007 Bonds, as of the close of business on the fifteenth (15th) day of the calendar month next preceding each interest payment date, by check or draft mailed to such registered owner or, upon the request of the registered owner of more than \$1,000,000 principal amount of the 2007 Bonds, by wire transfer.

(d) Subject to the provisions of Section 2.3 hereof, the 2007 Bonds shall be exchangeable for other 2007 Bonds in fully registered form, all as provided in Section 3.3 of the Bond Resolution. The 2007 Bonds may contain such variations, omissions and insertions as are incidental to such differences in their numbers, denominations and forms.

(e) The Trustee is hereby appointed as the Registrar and the Paying Agent for the 2007 Bonds.

SECTION 2.2. Redemption of 2007 Bonds. (a) Subject to the provisions of Section 2.5 hereof, the 2007 Bonds shall be subject to optional and mandatory redemption prior

to their stated maturities upon such terms and conditions as shall be determined by the County Administrator.

(b) (i) Notice of the redemption of any 2007 Bonds shall be given in accordance with the provisions of Section 6.5 of the Bond Resolution.

(ii) If less than all the 2007 Bonds of a maturity are to be redeemed, the Bonds of such maturity to be redeemed shall be selected as provided in Section 6.4 of the Bond Resolution.

(iii) Any redemption of 2007 Bonds shall have the effect as is provided in Section 6.6 of the Bond Resolution.

SECTION 2.3. Execution and Form of 2007 Bonds; Book-Entry-Only System.

(a) The 2007 Bonds shall be executed and authenticated in the manner and with the effect set forth in Section 3.10 of the Bond Resolution.

(b) The 2007 Bonds shall be issuable in the form, denominations and maturities and with the interest rates specified in, or determined in accordance with the provisions of, Section 2.1 of this Eighth Supplemental Bond Resolution.

(c) CUSIP identification numbers shall be printed on the 2007 Bonds, but such numbers shall not be deemed to be a part of the 2007 Bonds or a part of the contract evidenced thereby and no liability shall hereafter attach to the County or any of the officers or agents thereof because of or on account of such CUSIP identification numbers.

(d) The 2007 Bonds shall be issued, upon initial issuance, in fully registered form and registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), as registered owner of the 2007 Bonds, and immobilized in the custody of DTC. One fully registered 2007 Bond for the principal amount of each maturity shall be registered to Cede & Co. Beneficial owners of 2007 Bonds shall not receive physical delivery of 2007 Bonds. Individual purchases of 2007 Bonds may be made in book-entry form only in principal amounts of \$5,000 and integral multiples thereof. Principal and interest payments on the 2007 Bonds shall be made by wire transfer to DTC or its nominee as registered owner of such 2007 Bonds on the applicable payment date.

Transfers of principal and interest payments to the participants of DTC, which include securities brokers and dealers, banks, trust companies, clearing corporations and certain other organizations (the "Participants") shall be the responsibility of DTC. Transfers of principal and interest payments to beneficial owners of the 2007 Bonds by the Participants is the responsibility of the Participants and other nominees of such beneficial owners. The Trustee shall notify DTC of any notice required to be given pursuant to the Bond Resolution, as supplemented by this Eighth Supplemental Bond Resolution, not less than fifteen (15) calendar days prior to the date upon which such notice is required to be given; *provided* that the failure to provide such notice to DTC shall not invalidate any action taken or notice given by the Trustee hereunder.

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Transfers of ownership interests in the 2007 Bonds shall be made by DTC and its Participants, acting as nominees of the beneficial owners of the 2007 Bonds, in accordance with rules specified by DTC and its Participants. The Trustee makes no assurances that DTC, its Participants or other nominees of the beneficial owners of the 2007 Bonds shall act in accordance with such rules or on a timely basis.

(e) Replacement 2007 Bonds (the "Replacement 2007 Bonds") shall be issued directly to beneficial owners of 2007 Bonds rather than to DTC, or its nominee, but only in the event that:

(i) DTC determines not to continue to act as securities depository for the 2007 Bonds; or

(ii) The Trustee has advised DTC of its determination that DTC is incapable of discharging its duties; or

(iii) The Trustee has determined that it is in the best interest of the beneficial owners of the 2007 Bonds not to continue the book-entry system of transfer.

Upon occurrence of the events described in clause (i) or (ii) above the Trustee shall attempt to locate another qualified securities depository. If the Trustee fails to locate another qualified securities depository to replace DTC, the Trustee shall execute and deliver Replacement 2007 Bonds substantially in the form set forth in Exhibit A attached hereto to the Participants. In the event the Trustee makes the determination noted in clause (ii) or (iii) above (the Trustee undertakes no obligation to make any investigation to determine the occurrence of any events that would permit the Trustee to make any such determination) and has made provisions to notify the beneficial owners of 2007 Bonds by mailing an appropriate notice to DTC, the Trustee shall execute and deliver Replacement 2007 Bonds substantially in the form set forth in Exhibit A attached hereto to any Participants making a request for such Replacement 2007 Bonds. The Trustee shall be entitled to rely on the records provided by DTC as to the Participants entitled to receive Replacement 2007 Bonds. Principal of and interest on the Replacement 2007 Bonds shall be payable as provided in Section 2.1(c) hereof, and such Replacement 2007 Bonds will be transferable and exchangeable in accordance with Sections 3.3 through 3.6, inclusive, of the Bond Resolution.

(f) The 2007 Bonds shall be in substantially the form set forth in Exhibit A attached hereto.

SECTION 2.4. Preparation and Distribution of Preliminary Official Statement and Preparation, Execution and Delivery of Official Statement; Preliminary Official Statement "Deemed Final" for Purposes of Rule 15c2-12 of the Securities and Exchange Commission. (a) The County Administrator and other appropriate officials and employees of the County are hereby authorized and directed to prepare and distribute or disseminate, or cause to be prepared and distributed or disseminated, to prospective purchasers of the 2007 Bonds a Preliminary Official Statement relating to the 2007 Bonds (the "Preliminary Official Statement"). All actions taken by the officials, employees, agents and attorneys of the County with respect to the

preparation and distribution or dissemination of such Preliminary Official Statement prior to the date hereof are hereby approved, ratified and confirmed.

(b) The County Administrator and other appropriate officials and employees of the County are hereby authorized and directed to prepare, or to cause to be prepared, an Official Statement relating to the 2007 Bonds (the "Official Statement"), such Official Statement to be in substantially the form of the Preliminary Official Statement with the completion therein of the information with respect to the interest rates to be borne by the 2007 Bonds as specified by the successful bidder for the 2007 Bonds and other definitive details of the 2007 Bonds determined upon the sale of the 2007 Bonds to the successful bidder therefor.

(c) The County Administrator is hereby authorized to execute and deliver to the representative of the purchasers of the 2007 Bonds the Official Statement relating to the 2007 Bonds in accordance with the provisions of the Detailed Notice of Sale relating to the 2007 Bonds.

(d) The Preliminary Official Statement shall be "deemed final" as of its date for purposes of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934 ("Rule 15c2-12") except for the omission of certain information permitted to be omitted by Rule 15c2-12. The County Administrator is hereby authorized to execute and deliver to the representative of the purchasers of the 2007 Bonds a certificate dated the date of the Preliminary Official Statement stating that the Preliminary Official Statement is "deemed final" as of its date by the County for purposes of Rule 15c2-12.

SECTION 2.5. Sale of 2007 Bonds. (a) There is hereby delegated to the County Administrator authority, without further action by the Board, to sell the 2007 Bonds authorized for issuance under this Eighth Supplemental Bond Resolution in accordance with the provisions hereof at competitive sale at not less than 99% of the principal amount thereof and on such other terms and conditions as shall be provided in the Detailed Notice of Sale relating to the 2007 Bonds. The County Administrator is hereby authorized to cause to be published and distributed a Detailed Notice of Sale relating to the 2007 Bonds in such form and containing such terms and conditions as he may deem advisable, subject to the provisions hereof. In lieu of publishing the full text of the Detailed Notice of Sale relating to the 2007 Bonds in accordance with the provisions of the immediately preceding sentence, the County Administrator is hereby authorized to cause a Summary Notice of Sale of the 2007 Bonds in such form as the County Administrator shall approve to be published in *The Bond Buyer* on a date selected by the County Administrator and is hereby further authorized to cause to be prepared and distributed a Detailed Notice of Sale relating to the 2007 Bonds.

(b) The County Administrator is hereby authorized to receive bids for the purchase of the 2007 Bonds and, without further action by the Board, to accept the bid offering to purchase the 2007 Bonds at the lowest true interest cost to the County, computed in accordance with the provisions of the Detailed Notice of Sale; *provided* (i) that such bid is accompanied by a surety bond meeting the conditions specified in the Detailed Notice of Sale relating to the 2007 Bonds and is otherwise in conformity with such Detailed Notice of Sale, (ii) the true interest cost to the County as specified in such bid is not in excess of six percent (6.00%)

and (iii) the premium payable upon the redemption of the 2007 Bonds shall not exceed two percent (2.00%).

(c) The County Administrator, the Director of Accounting and the County Attorney are hereby authorized to execute and deliver to the purchasers of the 2007 Bonds one or more certificates in the forms provided for in the Official Statement relating to the 2007 Bonds.

SECTION 2.6. Application of Proceeds of 2007 Bonds. The proceeds of sale of the 2007 Bonds received by the County, together with other available moneys of the County, shall be applied as follows:

(a) an amount, less other available moneys in the Debt Service Reserve Fund, equal to the Debt Service Reserve Requirement for the 2007 Bonds shall be deposited with the Trustee in the Debt Service Reserve Fund in accordance with the provisions of the Bond Resolution and Section 2.10 of this Eighth Supplemental Bond Resolution; and

(b) the balance of the proceeds of the 2007 Bonds shall be deposited into the Construction Fund held by the Treasurer for credit to the Construction Account therein.

[In connection with the issuance and delivery of the 2007 Bonds, there may also be paid from the proceeds of the 2007 Bonds or other available moneys of the County, including moneys held by the Trustee under the Bond Resolution, such amount as shall be required to be paid to First Union National Bank, as the Provider (the "Provider"), under the Debt Service and Debt Service Reserve Forward Delivery Agreement, dated as of March 16, 2001 (the "Forward Delivery Agreement"), by and between the Trustee and the Provider, to have the Forward Delivery Agreement continue in effect and to apply to the 2007 Bonds.]

SECTION 2.7. Investment of Funds and Accounts Under the Bond Resolution. In accordance with Section 5.11(c)(ii) of the Bond Resolution, it is hereby provided that all income or interest earned and gains realized in excess of losses suffered by a Fund or Account held by the Trustee or the Treasurer under the Bond Resolution and allocable to the 2007 Bonds due to the investment thereof shall be deposited into the Rebate Fund to the extent required to enable the County to comply with the arbitrage rebate requirements of the 1986 Code and, after any such deposit into the Rebate Fund, into the Revenue Fund as Revenues of the System.

SECTION 2.8. Conditions Precedent to Delivery of 2007 Bonds. In compliance with the conditions precedent to the delivery of the 2007 Bonds prescribed in Section 2.4 of the Bond Resolution, the 2007 Bonds shall be delivered only upon receipt by the Trustee of:

(a) a copy of this Eighth Supplemental Bond Resolution authorizing the 2007 Bonds, certified by the Clerk of the Board or an Authorized Officer of the County, by which or pursuant to which the terms of the 2007 Bonds are specified, which Eighth Supplemental Bond Resolution contains findings and determinations of the Board that no default exists in the payment of the principal of or interest and premium, if any, on any Bond, and that all mandatory redemptions, if any, of Bonds required to have been made under the terms the Bond Resolution or any Supplemental Resolution shall have been made;

(b) a Bond Counsel's Opinion to the effect that (i) this Eighth Supplemental Bond Resolution has been duly and lawfully adopted and is in full force and effect, (ii) the Bond Resolution has been duly and lawfully adopted by the County and is valid and binding upon, and enforceable against, the County (except to the extent that the enforceability thereof may be subject to judicial discretion, to the exercise of the sovereign police powers of the Commonwealth of Virginia and the constitutional powers of the United States of America and to valid bankruptcy, insolvency, reorganization, moratorium and other laws affecting the relief of debtors), (iii) the Bond Resolution creates the valid pledge which it purports to create of the Revenues and of moneys and securities on deposit in any of the Funds established under the hereunder and thereunder subject to the application thereof to the purposes and on the conditions permitted by the Bond Resolution and (iv) upon the execution and delivery thereof, the 2007 Bonds will have been duly and validly authorized and issued in accordance with the Bond Resolution;

(c) a written order as to the delivery of the 2007 Bonds and the application of the 2007 Bond proceeds, signed by an Authorized Officer of the County; and

(d) a Certificate of the Director of Budget and Management that the 2007 Bonds are issued in compliance with the provisions of Section 7.11(c) of the Bond Resolution, which Certificate shall be accompanied by an Accountant's Certificate confirming the calculations set forth in such Certificate of the Director of Budget and Management with respect to the amounts of Revenues, Operating Expenses, Debt Service and Debt Service/Additional Bonds.

SECTION 2.9. Covenant as to Compliance with 1986 Code. The County hereby covenants and agrees to comply with the provisions of Sections 103 and 141-150 of the 1986 Code applicable to the 2007 Bonds throughout the term of the 2007 Bonds.

SECTION 2.10. Creation of 2007 Debt Service Reserve Account in Debt Service Reserve Fund. There is hereby created and established in the Debt Service Reserve Fund held by the Trustee an account designated as the "2007 Debt Service Reserve Account". From the proceeds of the 2007 Bonds required to be deposited into the Debt Service Reserve Fund pursuant to Section 2.6(a) hereof and other available moneys in the Debt Service Reserve Fund, there shall be credited to the 2007 Debt Service Reserve Account an amount equal to the Debt Service Reserve Requirement for the 2007 Bonds, the same being an amount equal to the lesser of (i) ten percent (10%) of the proceeds of the 2007 Bonds and (ii) the maximum amount payable in any current or future Fiscal Year for the payment of Debt Service on the 2007 Bonds. The 2007 Debt Service Reserve Account shall be available only to pay Debt Service on the 2007 Bonds.

SECTION 2.11. Authorization of Execution and Delivery of Continuing Disclosure Agreement; Covenant with Bondholders. The County Administrator is hereby authorized and directed to execute and deliver to the Trustee a Continuing Disclosure Agreement with respect to the 2007 Bonds in the form set forth as an appendix to the Official Statement, together with such changes as shall be approved by the County Administrator, upon the advice of counsel (including the County Attorney and Bond Counsel), such approval to be conclusively

evidenced by his execution thereof. The County covenants with the holders from time to time of the 2007 Bonds that it will, and hereby authorizes the appropriate officers and employees of the County to take all action necessary or appropriate to, comply with and carry out all of the provisions of the Continuing Disclosure Agreement, as the same may be amended from time to time. Notwithstanding any other provision of the Bond Resolution, failure of the County or the Trustee to perform in accordance with the Continuing Disclosure Agreement shall not constitute a default or an Event of Default, and the rights and remedies provided by the Bond Resolution upon the occurrence of a default or an Event of Default shall not apply to any such failure, but the Continuing Disclosure Agreement may be enforced only as provided therein.

ARTICLE III

MISCELLANEOUS

SECTION 3.1. Eighth Supplemental Bond Resolution is a “Supplemental Resolution” Under the Bond Resolution; 2007 Bonds Are “Bonds” Under the Bond Resolution.

(a) This Eighth Supplemental Bond Resolution is adopted pursuant to Section 2.4 and Article VIII of the Bond Resolution. This Eighth Supplemental Bond Resolution (1) supplements the Bond Resolution, (2) is hereby found, determined and declared to constitute and to be a “Supplemental Resolution” within the meaning of the quoted words as defined and used in the Bond Resolution and (3) is adopted pursuant to and under the authority of the Bond Resolution.

(b) The 2007 Bonds are hereby found, determined and declared to constitute and to be “Bonds” within the meaning of the quoted words as defined and used in the Bond Resolution. The 2007 Bonds shall be entitled to the benefits, security and protection of the Bond Resolution, equally and proportionately with any other Bonds heretofore or hereafter issued thereunder; shall be payable from the Revenues on a parity with all Bonds heretofore or hereafter issued under the Bond Resolution; shall rank *pari passu* with all Bonds heretofore or hereafter issued under the Bond Resolution; and shall be equally and ratably secured with all Bonds heretofore or hereafter issued under the Bond Resolution by a prior and paramount lien and charge on the Revenues, without priority or distinction by reason of series, number, date, date of sale, date of issuance, date of execution and authentication or date of delivery; all as is more fully set forth in the Bond Resolution. It is hereby further found, determined and declared that no default exists in the payment of the principal of or interest and premium, if any, on any Bond issued under the Bond Resolution and that all mandatory redemptions, if any, of Bonds required to have been made under the terms of the Bond Resolution or any Supplemental Resolution have been made.

SECTION 3.2. Authorization of Reimbursement of Expenditures in Advance of Issuance and Receipt of Proceeds of 2007 Bonds. The Board hereby authorizes the County to make expenditures on the 2007 Expansion in advance of the issuance and receipt of the proceeds of the 2007 Bonds and to reimburse such expenditures from the proceeds of the 2007 Bonds. The adoption of this resolution shall be considered as an “official intent” within the meaning of Section 1.150-2 of the Treasury Regulations promulgated by the Internal Revenue Service under Section 103 of the 1986 Code.

SECTION 3.3. Filing of this Eighth Supplemental Bond Resolution with Circuit Court. The County Attorney be and hereby is authorized and directed to file a copy of this Eighth Supplemental Bond Resolution, certified by the Clerk of the Board to be a true and correct copy thereof, with the Circuit Court of the County of Chesterfield, Virginia, in accordance with the provisions of Section 15.2-2607 of the Code of Virginia, 1950.

SECTION 3.4. Effect of Article and Section Headings and Table of Contents. The headings or titles of articles and sections hereof, and any table of contents appended hereto or copies hereof, shall be for convenience of reference only and shall not affect the meaning or construction, interpretation or effect of this Eighth Supplemental Bond Resolution.

SECTION 3.5. Effectiveness of This Eighth Supplemental Bond Resolution. This Eighth Supplemental Bond Resolution shall be effective from and after the adoption hereof by the Board.

EXHIBIT A

(FORM OF BOND)

**UNITED STATES OF AMERICA
COMMONWEALTH OF VIRGINIA
COUNTY OF CHESTERFIELD
WATER AND SEWER REVENUE BOND,
SERIES 2007**

REGISTERED

REGISTERED

No. R-_____

INTEREST RATE:

MATURITY DATE:

DATE OF BOND:

CUSIP NO.:

%

NOVEMBER 1, ____

_____, 2007

166409

REGISTERED HOLDER: CEDE & CO.

PRINCIPAL SUM:

DOLLARS

The County of Chesterfield (hereinafter referred to as the "County"), a political subdivision of the Commonwealth of Virginia, for value received, hereby acknowledges itself indebted and hereby promises to pay to the Registered Holder (named above), or registered assigns, but solely from the Revenues and moneys pledged to the payment hereof hereinafter specified and not otherwise, on the Maturity Date (specified above), the Principal Sum (specified above), and to pay interest on such Principal Sum, but solely from such Revenues and moneys pledged to the payment hereof hereinafter specified and not otherwise, on **November 1, 2007** and semiannually on **May 1** and **November 1** of each year thereafter (each such date is hereinafter referred to as an "interest payment date"), from the date hereof or from the interest payment date next preceding the date of authentication hereof to which interest shall have been paid, unless such date of authentication is an interest payment date, in which case from such interest payment date, or unless such date of authentication is within the period from the sixteenth (16th) day to the last day of the calendar month next preceding the following interest payment date, in which case from such following interest payment date, such interest to be paid until the maturity hereof at the Interest Rate (specified above) per annum, by check or draft mailed (or, upon the request of the Registered Holder of more than \$1,000,000 principal amount of the Bonds of the Series of Bonds of which this Bond is one, by wire transfer) by the Registrar hereinafter mentioned to the Registered Holder in whose name this Bond is registered upon the books of registry of the County kept by the Registrar as of the close of business on the fifteenth (15th) day (whether or not a business day) of the calendar month next preceding each interest payment date at the address of the Registered Holder hereof as it appears on such books of registry.

The principal of this Bond are payable on presentation and surrender hereof at the principal office of **The Bank of New York, New York, New York**, as Registrar, in New York, New York. Both principal of and interest on this Bond are payable in such coin or currency of the United States of America as at the respective dates of payment thereof is legal tender for public and private debts.

This Bond is one of a duly authorized Series of Bonds (herein referred to as the "Bonds") of the aggregate principal amount of _____ Dollars (\$_____) of like date, denomination and tenor herewith except for number, interest rate and maturity provisions, and is issued under and pursuant to and in full compliance with the Constitution and statutes of the Commonwealth of Virginia, including Chapter 26 of Title 15.2 of the Code of Virginia, 1950 (the same being the Public Finance Act of 1991), a resolution duly adopted on July 24, 1985 by the Board of Supervisors of the County, entitled "RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF CHESTERFIELD, VIRGINIA, AUTHORIZING THE ISSUANCE OF WATER AND SEWER REVENUE BONDS OF THE COUNTY OF CHESTERFIELD, VIRGINIA, AND PROVIDING FOR THE SECURITY OF THE HOLDERS THEREOF" and a resolution duly adopted by such Board on April 24, 2007, entitled "EIGHTH SUPPLEMENTAL BOND RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF NOT TO EXCEED \$_____ AGGREGATE PRINCIPAL AMOUNT OF WATER AND SEWER REVENUE BONDS, SERIES 2007, OF THE COUNTY OF CHESTERFIELD, VIRGINIA, AND DELEGATING TO THE COUNTY ADMINISTRATOR CERTAIN POWERS WITH RESPECT THERETO" (such resolutions being herein referred to collectively as the "Bond Resolution").

The Bonds are issued to finance the costs of extensions, additions and capital improvements to, and renewal and replacement of capital assets of, or purchasing and installing new equipment for the County's water and sewer system (the "System") of the County. The Bonds and the interest thereon are payable solely from, and secured equally and ratably with other bonds which may have heretofore been issued or may hereafter be issued on a parity therewith under the Bond Resolution outstanding from time to time solely by a lien and charge on, the Revenues (as defined in the Bond Resolution) derived from the operation of the System, subject to the prior payment from such Revenues of the Operating Expenses of the System, and from moneys held in the funds and accounts created and established under the Bond Resolution pledged to the payment thereof. The Bond Resolution provides that the bonds issued thereunder shall not be deemed to constitute full faith and credit general obligations of the County for which there is a right to compel the exercise of the *ad valorem* taxing power of the County.

Reference is hereby made to the Bond Resolution, to all of the provisions of which any Registered Holder of this Bond by his acceptance hereof hereby assents, for definitions of terms; the description of and the nature and extent of the security for the bonds issued under the Bond Resolution, including this Bond; the description of the System; the description of the Revenues and the moneys held in the funds and accounts created and established under the Bond Resolution pledged to the payment of the interest on and principal of the bonds issued under the Bond Resolution, including this Bond; the nature and extent and

manner of enforcement of the pledge; the covenants of the County as to the fixing, establishing, maintaining and revising of rates and charges for the provision and sale of water and sewer services of the System; the covenants of the County as to the collection, deposit and application of the Revenues of the System; the conditions upon which other bonds may hereafter be issued under the Bond Resolution payable on a parity with this Bond from the Revenues of the System and equally and ratably secured herewith; the rights, duties and obligations of the County; the provisions discharging the Bond Resolution as to this Bond and the lien and pledge of this Bond on the Revenues of the System if there shall have been deposited in accordance with the provisions of the Bond Resolution on or before the maturity hereof moneys sufficient to pay the principal hereof and the interest hereon to the maturity date hereof, or certain specified securities maturing at such times and in such amounts which, together with the earnings thereon, would be sufficient for such payment, or a combination of both such moneys and securities; and for the other terms and provisions of the Bond Resolution.

The Bonds of the Series of which this Bond is one maturing on or before November 1, 20__ are not subject to redemption prior to their stated maturities.

The Bonds of the Series of which this Bond is one (or portions thereof in installments of \$5,000) maturing on November 1, 20__ and thereafter, are subject to redemption prior to their stated maturities, at the option of the County, from moneys on deposit in the Redemption Fund created and established by the Bond Resolution or from other available moneys of the County, on and after November 1, 20__, as a whole at any time, or in part from time to time on any interest payment date in such order as the County may determine, at the respective redemption prices (expressed as a percentage of the principal amount to be redeemed) set forth below if such redemption is made from any moneys other than moneys required to be paid as Sinking fund Payments, together with the interest accrued on such principal amount to the date fixed for redemption:

<u>Period During Which Redeemed</u> <u>(Both Dates Inclusive)</u>	<u>Redemption Price</u>
November 1, 20__ through October 31, 20__	%
November 1, 20__ and thereafter	

The Bonds of the Series of which this Bond is one (or portions thereof in installments of \$5,000) maturing on November 1, 20__ are subject to mandatory sinking fund redemption from Sinking Fund Payments made in accordance with the provisions of the Bond Resolution (hereinafter mentioned) and to payment at maturity on November 1 in each of the years and in the principal amounts set forth below, at a redemption price equal to the principal amount redeemed, together with the interest accrued on such principal amount to the date fixed for redemption:

Year

Principal Amount

If this Bond is redeemable and shall be called for redemption, notice of the redemption hereof shall be mailed not less than thirty (30) days prior to the date fixed for redemption to the Registered Holder of this Bond at such Registered Holder's address as shown on the books of registry of the County kept by the Registrar. When notice of redemption of this Bond (or of the portions hereof in installments of \$5,000 to be redeemed) shall have been given as hereinabove set forth, this Bond (or the portions hereof to be redeemed) shall become due and payable on the date so specified for such redemption at a price equal to the principal amount hereof and the redemption premium, if any, hereon, together with the interest accrued hereon to such date, and whenever payment of such redemption price shall have been duly made or provided for, interest on this Bond (or on the portions hereof so redeemed) shall cease to accrue from and after the date so specified for its redemption.

Subject to the limitations and upon payment of the charges, if any, provided in the proceedings authorizing the Bonds of the Series of which this Bond is one, this Bond may be exchanged at the principal office of the Registrar for a like aggregate principal amount of Bonds of other authorized principal amounts and of the Series of which this Bond is one. This Bond is transferable by the Registered Holder hereof, in person or by his attorney duly authorized in writing, at the principal office of the Registrar but only in the manner, subject to the limitations and upon payment of the charges, if any, provided in the proceedings authorizing the Bonds of the Series of which this Bond is one, and upon the surrender hereof for cancellation. Upon such transfer a new Bond or Bonds of authorized denominations and of the same aggregate principal amount of the Series of which this Bond is one will be issued to the transferee in exchange herefor.

This Bond shall not be valid or obligatory unless the certificate of authentication hereon shall have been manually signed by an authorized signator of the Registrar.

It is hereby certified, recited and declared that all acts, conditions and things required to have happened, to exist and to have been performed precedent to and in the issuance of this Bond and the Series of which it is one, have happened, do exist and have been performed in regular and due time, form and manner as required by law, and that the Bonds of the Series of which this Bond is one do not exceed any constitutional or statutory limitation of indebtedness.

IN WITNESS WHEREOF, the County, by its Board of Supervisors, has caused this Bond to be signed by the Chairman and the Clerk of such Board, by their manual or facsimile signatures, and the seal of the County to be impressed or imprinted hereon, and this Bond to be dated _____, 2007.

[SEAL]

Clerk of the Board of Supervisors

Chairman of the
Board of Supervisors

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds delivered pursuant to the within-mentioned proceedings.

THE BANK OF NEW YORK, as Registrar

By: _____
Authorized Signature

Dated: _____

ASSIGNMENT

For value received, the undersigned hereby sell(s), assign(s) and transfer(s) unto

(Please print or type name and address, including postal zip code, of transferee)

PLEASE INSERT SOCIAL SECURITY OR
OTHER IDENTIFYING NUMBER OF TRANSFEREE:

the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints _____, attorney, to transfer such Bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated: _____

Signature(s) Guaranteed

NOTICE: Signature(s) must be guaranteed by a member firm of The New York Stock Exchange, Inc. or a commercial bank or trust company

(Signature(s) of Registered Owner)

NOTICE: The signature above must correspond with the name of the Registered Owner as it appears on the front of this Bond in every particular, without alteration, enlargement or any change whatsoever.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: April 11, 2007

Item Number: 15.B.

Subject:

PUBLIC HEARING: Ordinance to Vacate a Portion of Lots 30 Through 35, A Map of Rivermont Hills Subdivision

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LBH

Board Action Requested:

Adopt an ordinance to vacate a portion of Lots 30 through 35, A Map of Rivermont Hills Subdivision.

Summary of Information:

Bermuda Partners, L.P., has requested the vacation of a portion of Lots 30 through 35, A Map of Rivermont Hills Subdivision. This request has been reviewed by staff and approval is recommended.

Districts: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



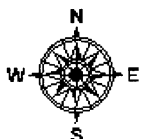
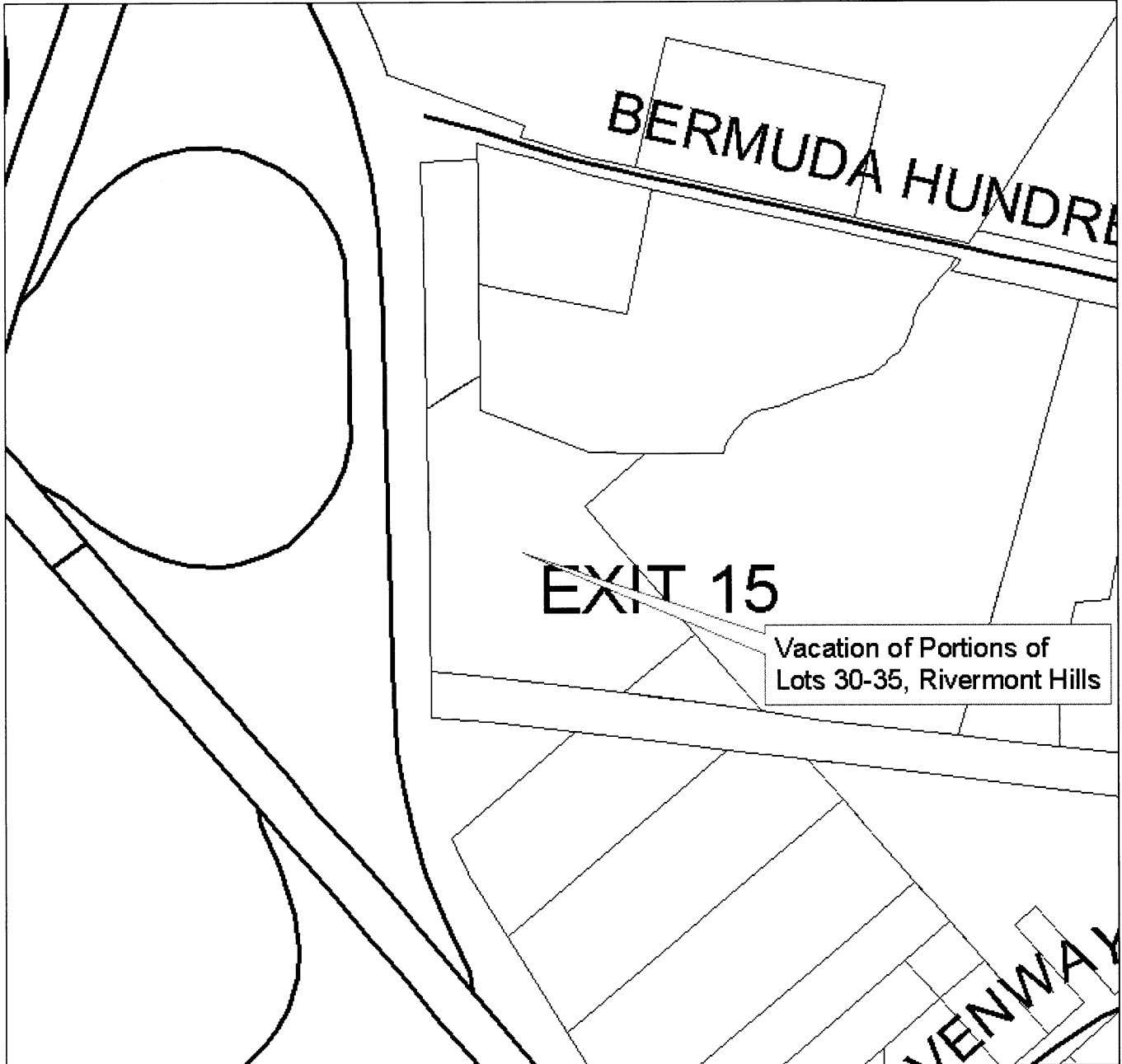
No

#

000151

VICINITY SKETCH

PUBLIC HEARING: ORDINANCE TO VACATE A PORTION OF
LOTS 30 - 35 A MAP OF RIVERMONT HILLS SUBDIVISION

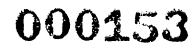


Chesterfield County Department of Utilities



1 inch equals 250 feet

000152





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: April 11, 2007

Item Number: 15.C.

Subject:

PUBLIC HEARING: Ordinance to Vacate a Fifty-Foot Unimproved County Right of Way Known as Ponce De Leon Road and Temporary Turnaround Easements Within Fuqua Farms, Section D

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JWR

Board Action Requested:

Adopt an ordinance to vacate a 50' unimproved county right of way known as Ponce De Leon Road and temporary turnaround easements within Fuqua Farms, Section D.

Summary of Information:

David C. Creasy, Sr. and Martha Kay Creasy have requested the vacation of a 50' unimproved county right of way known as Ponce De Leon Road and temporary turnaround easements within Fuqua Farms, Section D as shown on the attached plat. A 16' drainage easement will be retained. This request has been reviewed by staff and approval is recommended.

Districts: Dale

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



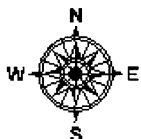
No

#

000154

VICINITY SKETCH

PUBLIC HEARING: ORDINANCE TO VACATE A 50'
UNIMPROVED COUNTY RIGHT OF WAY KNOWN AS
PONCE DE LEON ROAD AND TEMPORARY TURNAROUND
EASEMENTS WITHIN FAQUA FARMS SECTION D



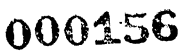
Chesterfield County Department of Utilities



1 inch equals 41667 feet

000155

DB. 1668 PG. 840
PIN: 782678561900000





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: April 11, 2007

Item Number: 15.D.

Subject:

PUBLIC HEARING: Consider the Leasing of County Property at the Fairgrounds/Salem Middle School

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LJR

Board Action Requested:

Approve the leasing of County property at the Fairgrounds/Salem Middle School to New Cingular Wireless PCS, LLC.

Summary of Information:

On July 26, 2006 the Board authorized Cingular to apply for conditional use for construction of a monopole tower and communications antennae at the Fairgrounds/Salem Middle School. The lease will be for five years at \$12,000 per year, with three five year renewal terms.

A public hearing is required to lease County property.

Approval is recommended.

Districts: Dale

Preparer: _____ John W. Harmon

Title: _____ Right of Way Manager

Attachments:

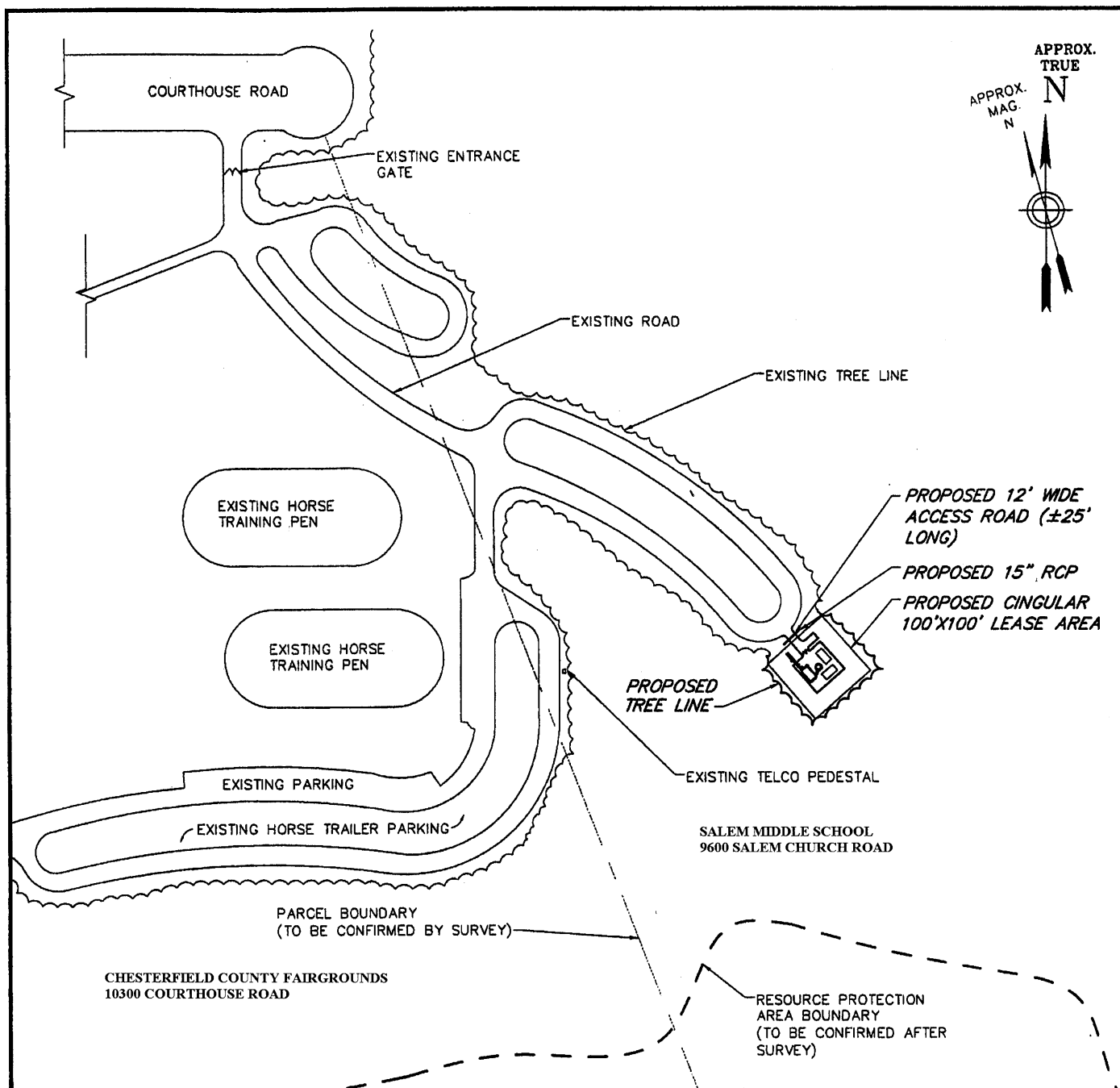


Yes



No

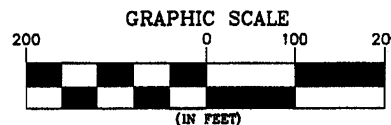
#000157



NOTE:

1. THIS EXHIBIT MAY BE REPLACED BY A LAND SURVEY OF THE PREMISES ONCE IT IS RECEIVED BY TENANT.
2. ANY SETBACK OF THE PREMISES FROM THE PROPERTY'S BOUNDARIES SHALL BE THE DISTANCE REQUIRED BY THE APPLICABLE GOVERNMENTAL AUTHORITIES.
3. WIDTH OF ACCESS ROAD SHALL BE THE WIDTH REQUIRED BY THE APPLICABLE GOVERNMENTAL AUTHORITIES, INCLUDING POLICE AND FIRE DEPARTMENTS.
4. THE TYPE, NUMBER AND MOUNTING POSITIONS AND LOCATIONS OF ANTENNAS AND TRANSMISSION LINES ARE ILLUSTRATIVE ONLY. ACTUAL TYPES, NUMBERS AND MOUNTING POSITIONS MAY VARY FROM WHAT IS SHOWN ABOVE.
5. BASEMAP AND PROPERTY INFORMATION OBTAINED FROM AN JANUARY 11, 2005 SITE VISIT PERFORMED BY CLOUGH HARBOUR & ASSOCIATES LLP. COUNTY MAPS AND OVERHEAD PHOTOGRAPHY. ALL PROPERTY LINES AND EXISTING STRUCTURE LOCATIONS ARE APPROXIMATE AND DO NOT REPRESENT AN ACTUAL FIELD SURVEY.

COMPREHENSIVE SITE PLAN



Drawing Copyright © 2008 Clough Harbour & Associates LLP

CHA © 2005

CLOUGH HARBOUR & ASSOCIATES LLP
10800 Midlothian Turnpike, The Winchester Building,
Suite 303, Richmond, VA 23235-4700
Main: (804) 867-3584 • www.cloughharbour.com

cingular
WIRELESS

4801 Cox Road
Suite 300
Glen Allen, VA 23060

CINGULAR # RI 733 B
CHESTERFIELD FAIR GROUNDS
COURTHOUSE RD & KRAUSE RD
CHESTERFIELD, VA 23832
37° 23' 9.2"N / 77° 29' 24.6"W
CHA PROJ. NO. - 14749-1005-1801

1 OF 3

REV 1

LE-1

000158



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: April 11, 2007

Item Number: 15.E.

Subject:

PUBLIC HEARING: Consider the Exercise of Eminent Domain for the Acquisition of Southside Electric Cooperative, Incorporated Easements for Pole and Guy Wire Relocation Required for the Southwest Corridor Waterline Project - Part B

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JHR

Board Action Requested:

Authorize the County Attorney to proceed with eminent domain for the acquisition of Southside Electric Cooperative, Inc. easements for pole and guy wire relocation required for the Southwest Corridor Waterline Project and authorization to enter and take such easements prior to eminent domain proceedings.

Summary of Information:

Staff has been negotiating for acquisition of Southside Electric Cooperative, Inc. easements for pole and guy wire relocation required for the Southwest Corridor Waterline Project. The following offers have been made and refused or not responded to: Frank A. Jimenez, 12711 River Road, PIN: 736638875800000, \$190.00, Carroll L. and Aronica J. Wilkinson, 12610 River Road, PIN: 737638376900000, \$304.00, Timothy E. and Barbara Jean Lewis, 13501 N. Ivey Mill Road, PIN: 737638154700000, \$139.00 and Dalroad,, L.L.C., 13101 River Road, 732640869400000, \$100.00. It is necessary to proceed with the use of eminent domain for the health and safety of the public. Staff will continue to negotiate with the owners in an effort to acquire the easements. Approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



No

000159



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: April 11, 2007

Budget and Management Comments:

Sufficient funding is available in the Southwest Corridor Waterline System project budget to cover the cost of the acquisition of the easements for the benefit of Southside Electric Cooperative, Inc.

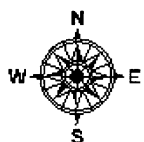
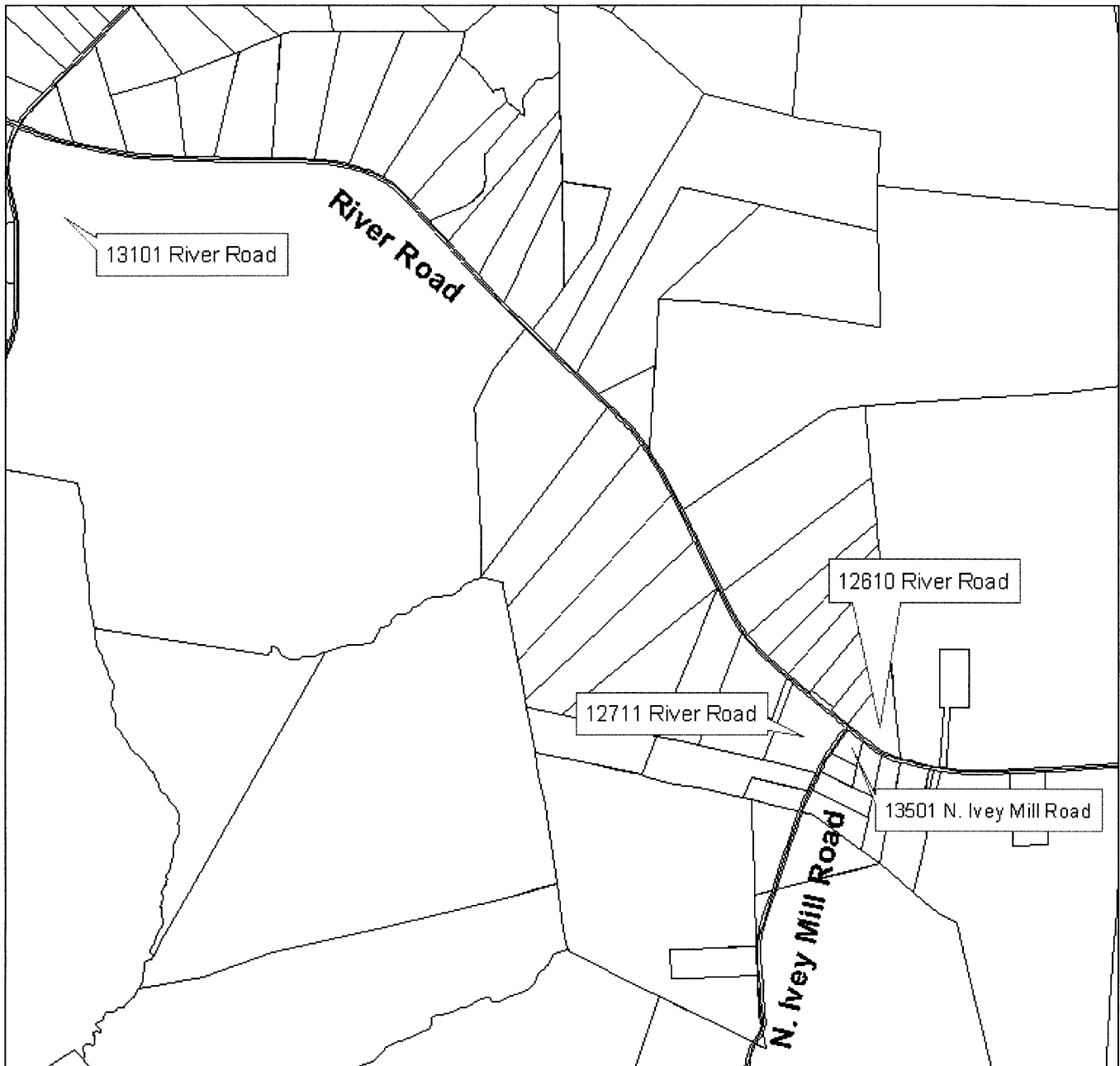
Preparer: Allan M. Carmody

Title: Director, Budget and Management

000160

VICINITY SKETCH

**PUBLIC HEARING: CONSIDER THE EXERCISE OF EMINENT DOMAIN FOR
THE ACQUISITION OF SOUTHSIDE ELECTRIC COOPERATIVE INC
EASEMENTS FOR POLE AND GUY WIRE RELOCATION REQUIRED FOR
THE SOUTHWEST CORRIDOR WATERLINE PROJECT - PART B**



Chesterfield County Department of Utilities



1 inch equals 1,000 feet

000161

PROPERTY OF: CARROLL L. WILKINSON AND ARONICA J. WILKINSON

REFERENCES: D.B. 1939, P. 1251; D.B. 1758, P. 1383-PLAT

PARCEL IDENTIFICATION NUMBER: 737638376900000

AREAS: AREA OF PROPOSED ELECTRIC EASEMENT TO BE ACQUIRED: 1.231 SQ. FT.
OR 0.0028 ACRES.

AREA OF PROPOSED ELECTRIC EASEMENT WITHIN 30' PRESCRIPTIVE RIGHT-OF-WAY
TO BE ACQUIRED: 358 SQ. FT. OR 0.008 ACRES.

NOTES:

1. MERIDIAN SOURCE AND COORDINATES SHOWN HEREON ARE BASED ON VIRGINIA COORDINATE SYSTEM (SOUTH ZONE), NAD83 (VA HARN).
2. PROPERTY LINE INFORMATION IS BASED ON VARIOUS PLATS AND DEEDS OF RECORD AND ACTUAL FIELD MEASUREMENTS.
3. THIS PLAT IS FOR EASEMENT ACQUISITION AND IS NOT TO BE CONSIDERED A BOUNDARY SURVEY.
4. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS NOT INTENDED TO SHOW ANY PHYSICAL IMPROVEMENTS NOR ALL EASEMENTS THAT MAY AFFECT THE PROPERTY.



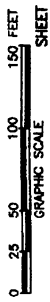
PLAT SHOWING PROPOSED EASEMENT
TO BE ACQUIRED FROM
CARROLL L. WILKINSON AND ARONICA J. WILKINSON
BY

CHESTERFIELD COUNTY, VIRGINIA

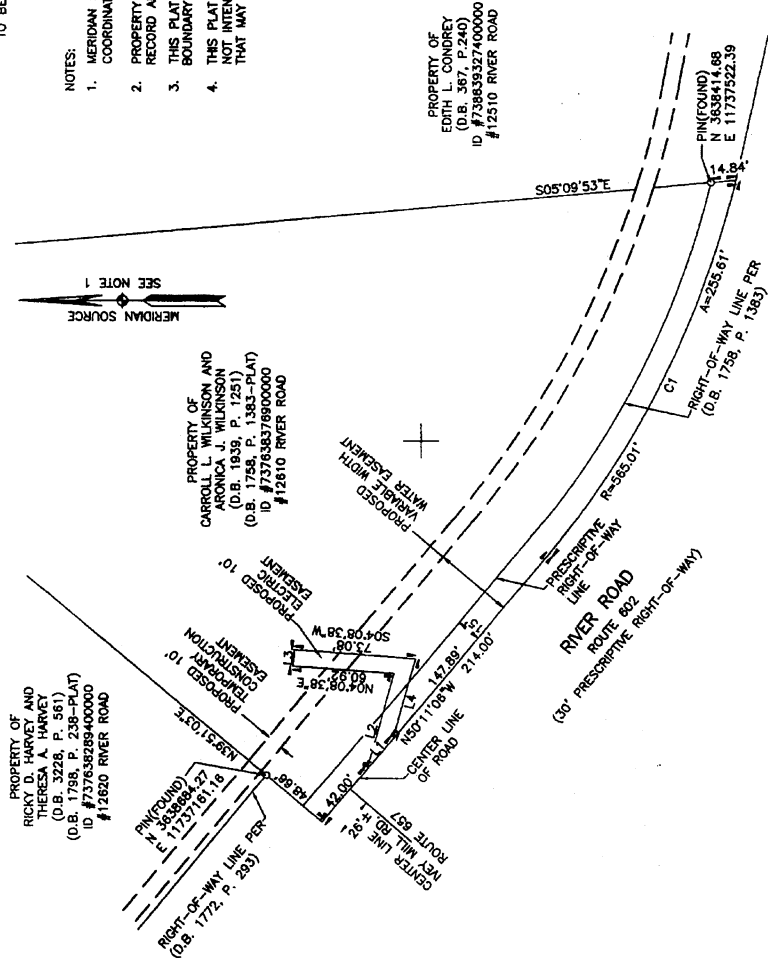
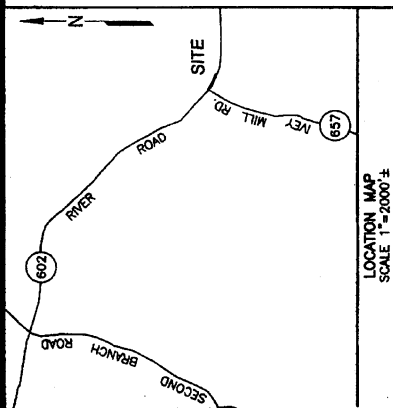
FOR
THE SOUTHWEST CORRIDOR
RIVER/RIVERWAY ROADS WATERLINE
COUNTY PROJECT NO. 05-0149
MATOACA DISTRICT CHESTERFIELD COUNTY, VIRGINIA

SCALE: 1"=50'
DECEMBER 5, 2008

RSA
ROUSE-SIRINE ASSOCIATES, LTD.
SURVEYORS AND MAPPING CONSULTANTS
1501 RIVERWAY ROAD, SUITE 200
VIRGINIA BEACH, VIRGINIA 23462
TEL: (757) 460-2306; FAX: (757) 460-9138
www.rouse-sirine.com



SHEET 1 OF 1



LINE TABLE	
NO.	BEARING
L1	N50°11'08"W
L2	S74°41'03"E
L3	S85°51'21"E
L4	N74°41'03"W

CURVE TABLE				
NO.	RADIUS	DELTA	ARC	TANGENT
CI	565.01'	25°55'13"	255.61'	130.03'
			253.43'	N63°31'21"W

PROPERTY OF: TIMOTHY E. LEWIS AND BARBARA JEAN LEWIS

REFERENCES: D.B. 1170, P. 593; D.B. 1170, P. 595—PLAT

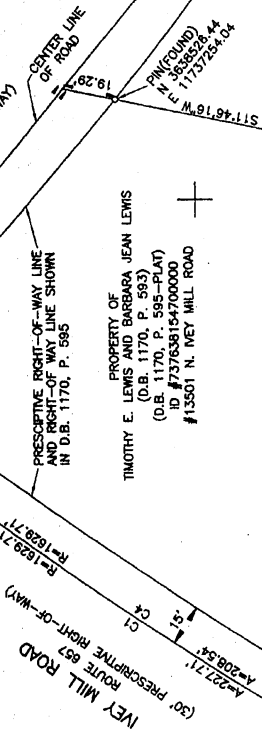
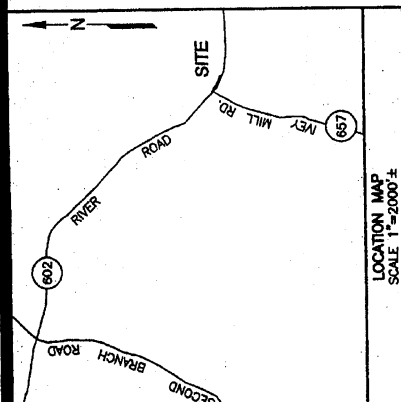
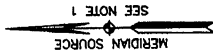
PARCEL IDENTIFICATION NUMBER: 737638154700000

AREAS: AREA OF PROPOSED ELECTRIC EASEMENT TO BE ACQUIRED: 331 SQ. FT.
OR 0.008 ACRES.

AREA OF PROPOSED ELECTRIC EASEMENT WITHIN 30' PRESCRIPTIVE RIGHT-OF-WAY
TO BE ACQUIRED: 331 SQ. FT. OR 0.008 ACRES.

NOTES:

1. MERIDIAN SOURCE AND COORDINATES SHOWN HEREON ARE BASED ON VIRGINIA COORDINATE SYSTEM (SOUTH ZONE), NAD83 (VA. HARN).
2. PROPERTY LINE INFORMATION IS BASED ON VARIOUS PLATS AND DEEDS OF RECORD AND ACTUAL FIELD MEASUREMENTS.
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4. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS NOT INTENDED TO SHOW ANY PHYSICAL IMPROVEMENTS NOR ALL EASEMENTS THAT MAY AFFECT THE PROPERTY.



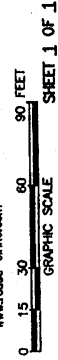
LINE TABLE	
NO.	BEARING
L1	S87°11'08"E
L2	S87°11'08"E
L3	S74°41'03"E

CURVE TABLE			
NO.	RADIUS	DELTA	CHORD
C1	1629.71'	08°00'21"	227.71'
C2	1629.71'	00°17'32"	8.31'
C3	1629.71'	00°22'55"	10.87'
C4	1629.71'	07°19'54"	208.53'



PLAT SHOWING PROPOSED EASEMENT
TO BE ACQUIRED FROM
TIMOTHY E. LEWIS AND BARBARA JEAN LEWIS
BY
CHESTERFIELD COUNTY, VIRGINIA
FOR
THE SOUTHWEST CORRIDOR
RIVER/RIVERWAY ROADS WATERLINE
COUNTY PROJECT NO. 05-0149
HATOKA DISTRICT CHESTERFIELD COUNTY, VIRGINIA
SCALE: 1"=30'
DECEMBER 6, 2008

PSA
ROUSE-SIRINE ASSOCIATES, LTD.
SURVEYORS AND MAPPING CONSULTANTS
333 OFFICE SQUARE LANE
VIRGINIA BEACH, VIRGINIA 23462
TEL (757)499-2308 FAX (757)499-9138
www.rouse-sirine.com



SHEET 1 OF 1

PROPERTY OF: DALROAD, L.L.C.

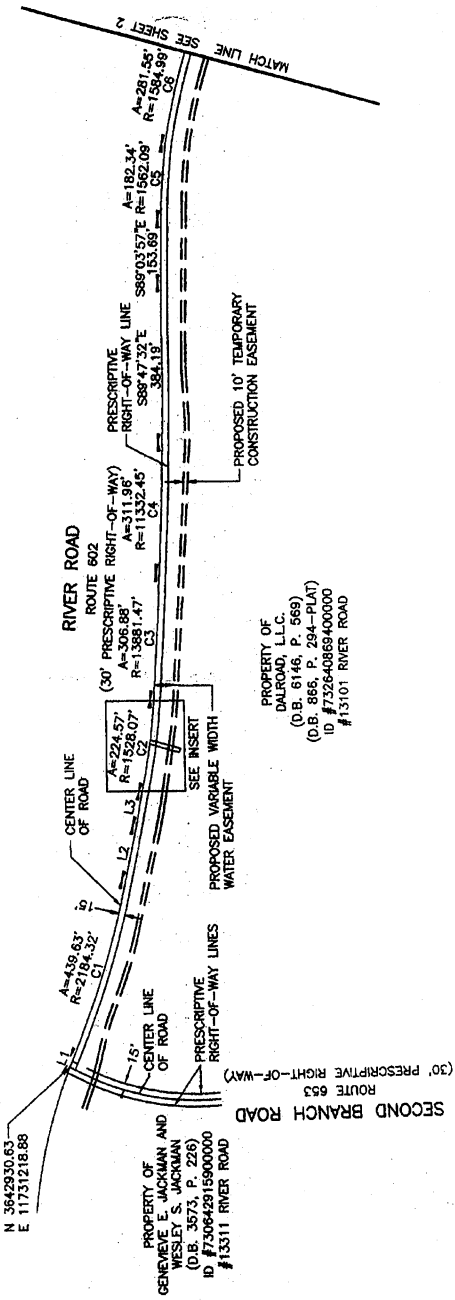
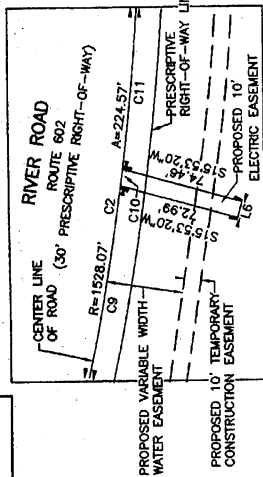
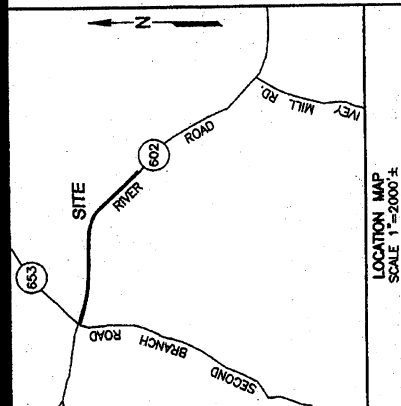
REFERENCES: D.B. 6146, P. 569; D.B. 866, P. 294-PLAT

PARCEL IDENTIFICATION NUMBER: 732640686400000

AREAS: AREA OF PROPOSED ELECTRIC EASEMENT TO BE ACQUIRED: .737 SQ. FT.
OR .0017 ACRES.
AREA OF PROPOSED ELECTRIC EASEMENT WITHIN 30' PRESRIPTIVE RIGHT-OF-WAY
TO BE ACQUIRED: 152 SQ. FT. OR .0004 ACRES.

LINE TABLE			
NO.	BEARING		DISTANCE
L1	S67°16'40"E		23.74'
L2	S78°08'09"E		135.65'
L3	S78°55'15"E		83.07'
L6	N74°06'40"W		10.00'

CURVE TABLE	NO.	RADIUS	DELTA	ARC	TANGENT	CHORD	CLEARING
C1	2184.32	11°31'54"	439.63'	220.58'	438.89'	872.04'	71.11'
C2	1528.07	08°25'14"	224.57'	112.48'	224.57'	595.74'	18.18'
C3	1388.147	01°16'00"	304.58'	153.49'	310.95'	598.01'	45.18'
C4	11332.45	01°24'38"	311.34'	91.27'	182.24'	585.52'	30.18'
C5	1562.09	08°41'13"	281.45'	141.14'	281.18'	576.18'	21.18'
C6	1564.89	07°19'28"	117.12'	59.58'	117.08'	580.06'	19.18'
C9	1528.07	07°22'44"	10.11'	5.05'	10.11'	582.29'	25.18'
C10	1528.07	07°22'44"	10.11'	5.05'	10.11'	582.29'	25.18'
C11	1528.07	03°59'00"	97.34'	48.69'	97.33'	584.30'	18.18'



- NOTES:
1. MERIDIAN SOURCE AND COORDINATES SHOWN HEREON ARE BASED ON VIRGINIA COORDINATE SYSTEM (SOUTH ZONE), NAD83 (VA. HARN).
 2. PROPERTY LINE INFORMATION IS BASED ON VARIOUS PLATS AND DEEDS OF RECORD AND ACTUAL FIELD MEASUREMENTS.
 3. THIS PLAT IS FOR EASEMENT ACQUISITION AND IS NOT TO BE CONSIDERED A BOUNDARY SURVEY.
 4. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS NOT INTENDED TO SHOW ANY PHYSICAL IMPROVEMENTS NOR ALL EASEMENTS THAT MAY AFFECT THE PROPERTY.



PLAT SHOWING PROPOSED EASEMENT
TO BE ACQUIRED FROM
DALROAD, L.L.C.

BY
CHESTERFIELD COUNTY, VIRGINIA
FOR
THE SOUTHWEST CORRIDOR
RIVER/RIVERWAY ROADS WATERLINE
COUNTY PROJECT NO. 05-0149
MATOACA DISTRICT CHESTERFIELD COUNTY, VIRGINIA
DECEMBER 5, 2006

ROUSE-SIRINE ASSOCIATES, LTD.
SURVEYORS AND MAPPING CONSULTANTS
333 OFFICE SQUARE LANE
VIRGINIA BEACH, VIRGINIA 23462
TEL (757)490-2308 FAX (757)499-9136
WWW.ROUSE-SIRINE.COM



PROPERTY OF: FRANK JIMINEZ

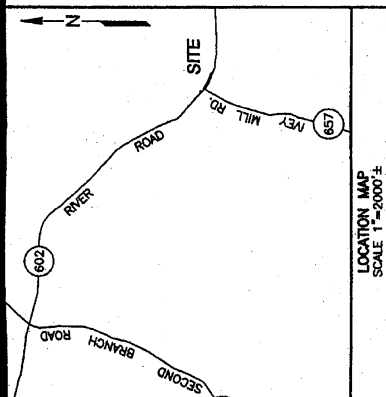
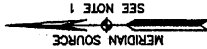
REFERENCES: D.B. 3232, P. 761; D.B. 1262, P. 328-PLAT

PARCEL IDENTIFICATION NUMBER: 736638875800000

AREAS: AREA OF PROPOSED ELECTRIC EASEMENT TO BE ACQUIRED: 557 SQ. FT.
OR .0013 ACRES.
AREA OF PROPOSED WATER EASEMENT WITHIN 30' PRESCRIPTIVE RIGHT-OF-WAY
TO BE ACQUIRED: 169 SQ. FT. OR .004 ACRES.

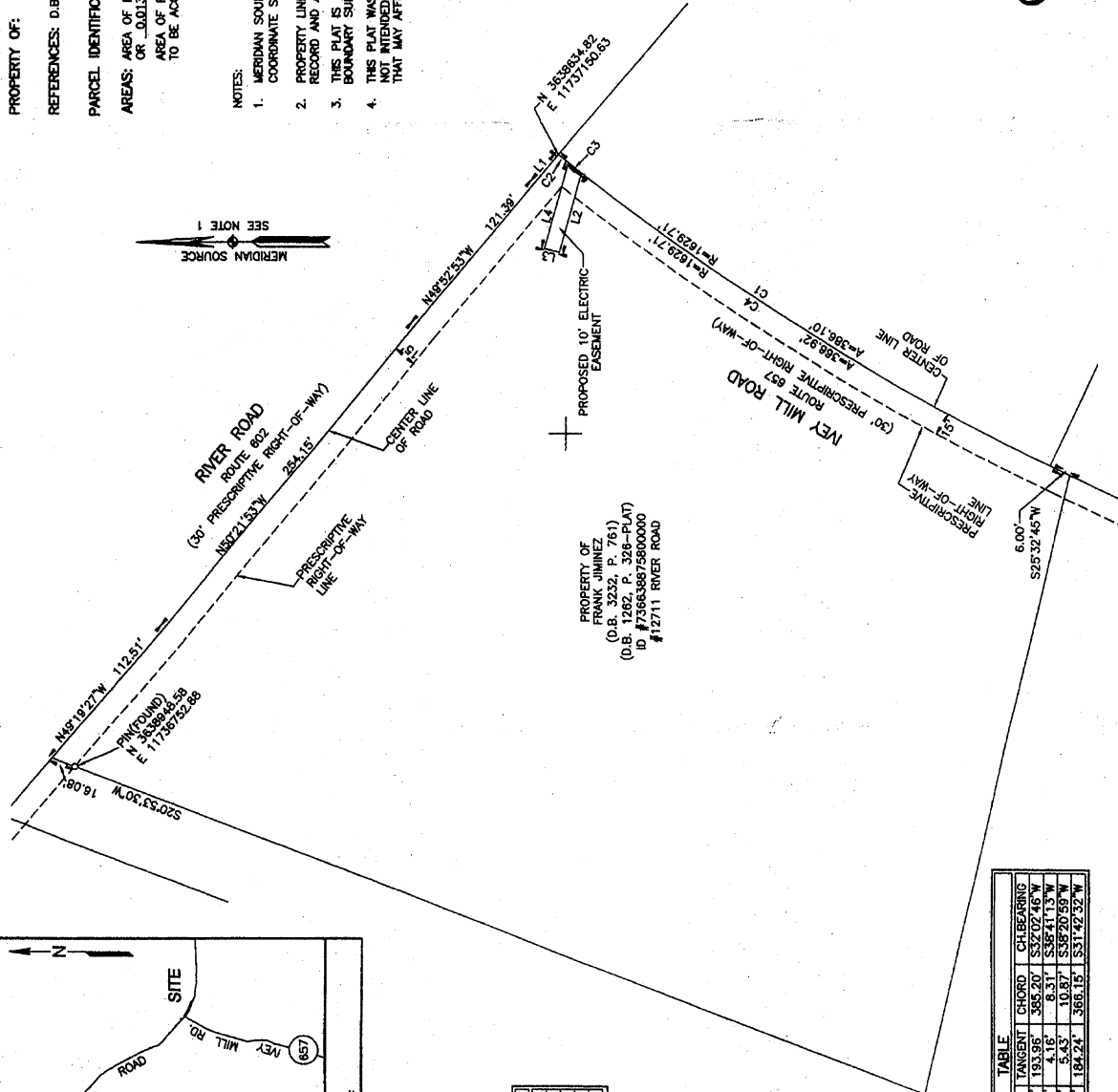
NOTES:

1. MERIDIAN SOURCE AND COORDINATES SHOWN HEREON ARE BASED ON VIRGINIA COORDINATE SYSTEM (SOUTH ZONE), NAD83 (VA HARN).
2. PROPERTY LINE INFORMATION IS BASED ON VARIOUS PLATS AND DEEDS OF RECORD AND ACTUAL FIELD MEASUREMENTS.
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4. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS NOT INTENDED TO SHOW ANY PHYSICAL IMPROVEMENTS NOR ALL EASEMENTS THAT MAY AFFECT THE PROPERTY.



LINE TABLE		
NO.	BEARING	DISTANCE
L1	N50°11'06"W	23.60
L2	N74°41'03"W	53.62
L3	N15°18'57"E	10.00
L4	S74°41'03"E	57.87

CURVE TABLE			
NO.	RADIUS	DELTA	CHORD
C1	1629.71	13°34'27"	386.10
C2	1629.71	00°17'32"	8.31
C3	1629.71	00°22'55"	5.43
C4	1629.71	12°54'00"	366.97



PLAT SHOWING PROPOSED EASEMENT
TO BE ACQUIRED FROM
FRANK JIMINEZ

BY

CHESTERFIELD COUNTY, VIRGINIA

FOR

THE SOUTHWEST CORRIDOR

RIVER/RIVERWAY ROADS WATERLINE

COUNTY PROJECT NO. 05-0149

MATOCIA DISTRICT - CHESTERFIELD COUNTY, VIRGINIA

SCALE: 1"=50'

DECEMBER 6, 2006

ROUSE-SIRINE ASSOCIATES, LTD.

SURVEYORS AND MAPPING CONSULTANTS

333 OFFICE SQUARE LANE

VIRGINIA BEACH, VIRGINIA 23462

TEL (757)480-2308; FAX (757)489-9136

www.rouse-sirine.com

GRAPHIC SCALE
0 25 50 100 150 FEET

SHEET 1 OF 1



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: April 11, 2007

Item Number: 15.F.

Subject:

PUBLIC HEARING: Consider the Exercise of Eminent Domain for the Acquisition of Southside Electric Cooperative, Incorporated Easements for Pole and Guy Wire Relocation Required for the Southwest Corridor Waterline Project - Part B

County Administrator's Comments: *Recommend Approval*

County Administrator: *JHR*

Board Action Requested:

Authorize the County Attorney to proceed with eminent domain for the acquisition of Southside Electric Cooperative, Inc. easements for pole and guy wire relocation required for the Southwest Corridor Waterline Project and authorization to enter and take such easements prior to eminent domain proceedings.

Summary of Information:

Staff has been unable to locate all the names and addresses of the Heirs of Phineas T. Mann, owners of a partial interest in property at 12840 River Road, PIN: 735640669300000. It is necessary to proceed with the use of eminent domain for the health and safety of the public. Staff will continue to try to locate and negotiate with the owners in an effort to acquire the easements. Approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



No

000166



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: April 11, 2007

Budget and Management Comments:

Sufficient funding is available in the Southwest Corridor Waterline System project budget to cover any possible cost related to the acquisition of the easement for the benefit of Southside Electric Cooperative, Inc.

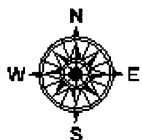
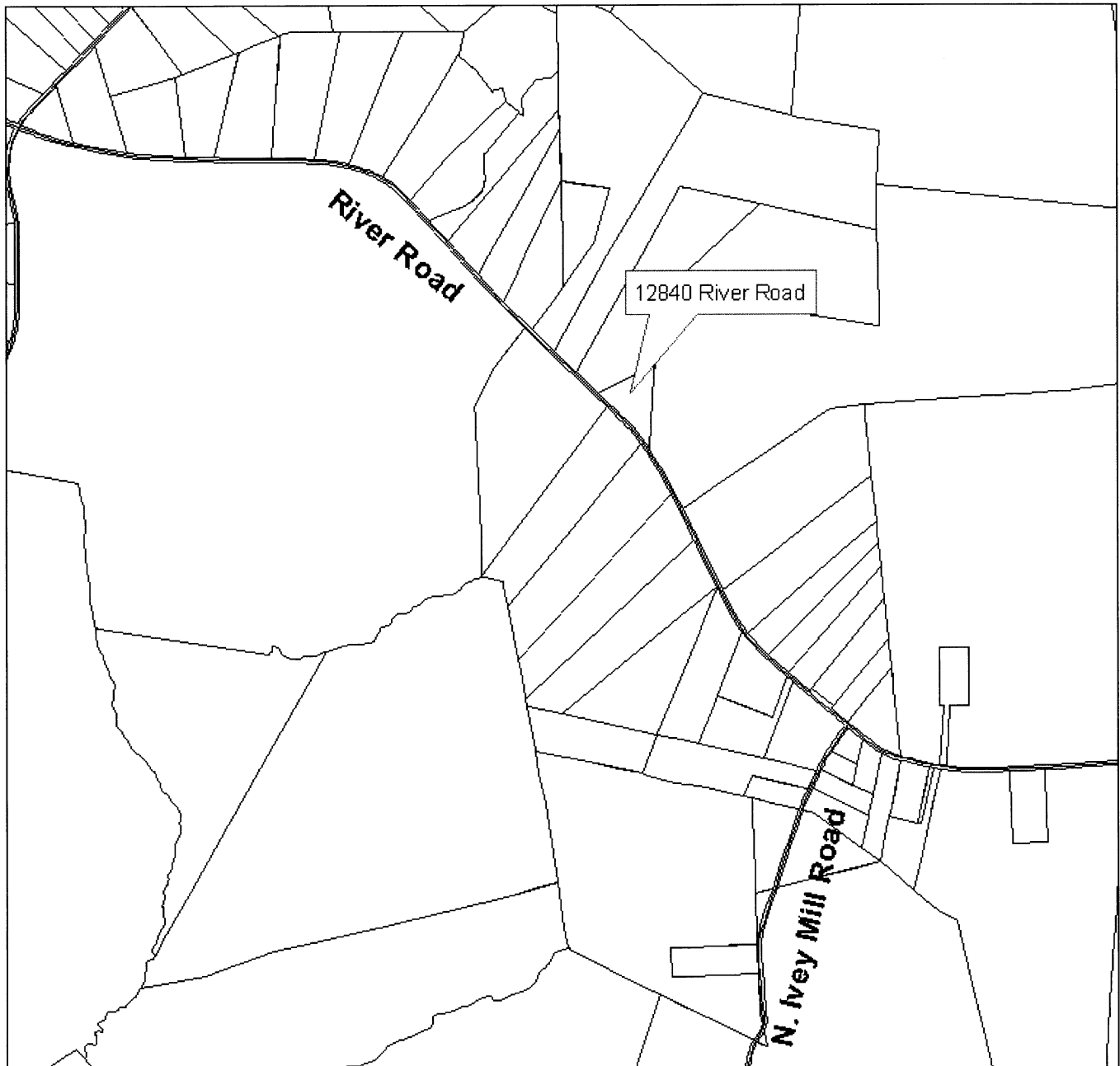
Preparer: Allan M. Carmody

Title: Director, Budget and Management

000167

VICINITY SKETCH

**PUBLIC HEARING: CONSIDER THE EXERCISE OF EMINENT DOMAIN
FOR THE ACQUISITION OF SOUTHSIDE ELECTRIC COOPERATIVE INC
FOR POLE AND GUY WIRE RELOCATION REQUIRED FOR THE
SOUTHWEST CORRIDOR WATERLINE PROJECT - PART B**



Chesterfield County Department of Utilities



1 inch equals 1,000 feet

000168

PROPERTY OF: WAYNE B. CAMPBELL AND SARA J. CAMPBELL
AND PHINEAS T. MANN ESTATE

REFERENCES: D.B. 2656, P. 72; D.B. 273, P. 421; W.B. 40, P. 456

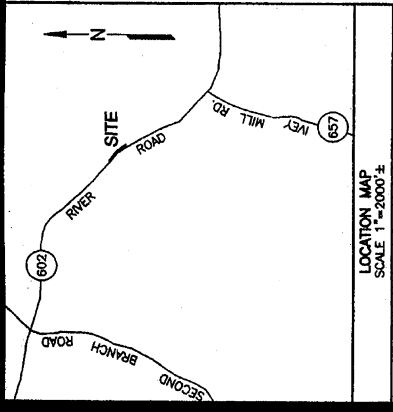
PARCEL IDENTIFICATION NUMBER: 73564068300000

AREAS: AREA OF PROPOSED ELECTRIC EASEMENT TO BE ACQUIRED: 735 SQ. FT.
OR 0.017 ACRES.

AREA OF PROPOSED ELECTRIC EASEMENT WITHIN 30' PRESRIPTIVE RIGHT-OF-WAY
TO BE ACQUIRED: 150 SQ. FT. OR 0.003 ACRES.

NO.	BEARING	DISTANCE
L1	N31°51'46"W	7.54'
L2	S35°00'54"E	10.00'

NO.	RADIUS	DELTA	ARC	TANGENT	CHORD	CH. BEARING
C1	1289.62'	111°17'17"	254.07'	127.45'	253.66'	N37°39'53"W
C2	1289.62'	06°16'50"	141.36'	70.75'	141.23'	N35°09'39"W
C3	1289.62'	00°26'42"	10.02'	5.01'	10.02'	N36°31'25"W
C4	1289.62'	104°33'45"	102.69'	51.37'	102.66'	N41°18'31"W



SEE NOTE 1
MERIDIAN SOURCE

PROPERTY OF
WAYNE B. CAMPBELL AND
SARA J. CAMPBELL
AND
PHINEAS T. MANN ESTATE
(D.B. 2656, P. 72)
(D.B. 4001, P. 110-PLAT)
ID #735641707600000
#12900 RIVER ROAD

PROPOSED VARIABLE WIDTH
TEMPORARY CONSTRUCTION
EASEMENT

77.48'
N46°13'02"W
PREPARED BY
3661021.59
E 11735381.41

165.65'

125.73'
N45°42'19"W 102.94'
CENTER LINE
RIVER ROAD
ROUTE 602
(30' PRESRIPTIVE RIGHT-OF-WAY)

PROPOSED VARIABLE
WIDTH WATER EASEMENT

PROPOSED 10' TEMPORARY
CONSTRUCTION EASEMENT

PROPOSED 10'
ELECTRIC EASEMENT

CA
R=1288.62'

C1
C2
C3

PRESCRIPTIVE
RIGHT-OF-WAY LINE

M. 262.82'

S02°58'26"W

2,480' ± TO
CENTERLINE OF
MEY MILL ROAD

L1

N 3640590.23'

E 117353730.30'



PLAT SHOWING PROPOSED EASEMENT
TO BE ACQUIRED FROM
WAYNE B. CAMPBELL AND SARA J. CAMPBELL
AND PHINEAS T. MANN ESTATE
BY

CHESTERFIELD COUNTY, VIRGINIA

FOR

THE SOUTHWEST CORRIDOR
RIVER/RIVERWAY ROADS WATERLINE

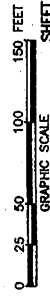
COUNTY PROJECT NO. 05-0149
MAYOCCA DISTRICT

CHESTERFIELD COUNTY, VIRGINIA
SCALE: 1"=50'

DECEMBER 5, 2006



ROUSE-SIRINE ASSOCIATES, LTD.
SURVEYORS AND MAPPING CONSULTANTS
333 OFFICE SQUARE LANE
MAYOCCA DISTRICT
CHESTERFIELD COUNTY, VIRGINIA
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WWW.ROUSE-SIRINE.COM



SHEET 1 OF 1



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: April 11, 2007

Item Number: 15.G.

Subject:

PUBLIC HEARING: To Consider the Exercise of Eminent Domain for the Acquisition of Water and Temporary Construction Easements for the Southwest Corridor Waterline Project - Part A

County Administrator's Comments: *Recommended Approval*

County Administrator: *LGR*

Board Action Requested:

Authorize the County Attorney to proceed with eminent domain for the acquisition of water and temporary construction easements for the Southwest Corridor Waterline and authorization to enter and take such easements prior to eminent domain proceedings.

Summary of Information:

Staff has been negotiating for acquisition of variable width permanent water and temporary construction easements for the Southwest Corridor Waterline Project. The following offers have been made and refused or not responded to: Zelda Parham Mullen a/k/a Zelda Parham Bowles, 11214 and 11300 River Road, PINS: 749628759800000 and 749628659800000, \$3,557.00, Larry A. Watson, 10041 River Road, PIN: 755618894200000, \$1,899.00, Stephen Lee Hutson, II, 10031 River Road, PIN: 755618551900000, \$998.00, Steven W. Bragg, 10017 River Road, PIN: 756618071000000, \$3,830.85, Robert Claiborne Seay and Eunice Arline Seay, 9955 River Road, PIN: 756617811100000, \$2,886.00, Jason A. Kendall and E. Kari Rothenberger, 9933 River Road, PIN: 756616838400000, \$1,227.00, Richard L. Pinkelton, 9903 and 9915 River Road, PINS: 756616683500000 and 757616063400000, \$3,167.00. It is necessary to proceed with the use of eminent domain for the health and safety of the public. Staff will continue to negotiate with the owners in an effort to acquire the easements. Approval is recommended.

District: Matoaca

Preparer: John W. Harmon Title: Right of Way Manager

Attachments:



Yes



No

000170



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: April 11, 2007

Budget and Management Comments:

Sufficient funding is available in the Southwest Corridor Waterline System project budget to cover the cost of the acquisition of the easements.

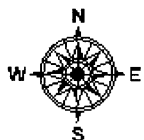
Preparer: Allan M. Carmody

Title: Director, Budget and Management

000171

VICINITY SKETCH

PUBLIC HEARING: CONSIDER THE EXERCISE OF
EMINENT DOMAIN FOR THE ACQUISITION OF EASEMENTS
FOR THE SOUTHWEST CORRIDOR WATERLINE PROJECT



Chesterfield County Department of Utilities

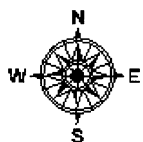


1 inch equals 666.67 feet

000172

VICINITY SKETCH

PUBLIC HEARING: CONSIDER THE EXERCISE OF
EMINENT DOMAIN FOR THE ACQUISITION OF EASEMENTS
FOR THE SOUTHWEST CORRIDOR WATERLINE PROJECT

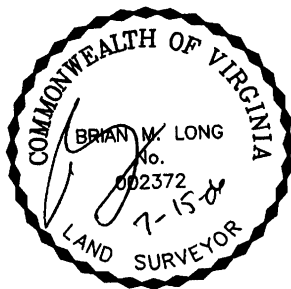


Chesterfield County Department of Utilities



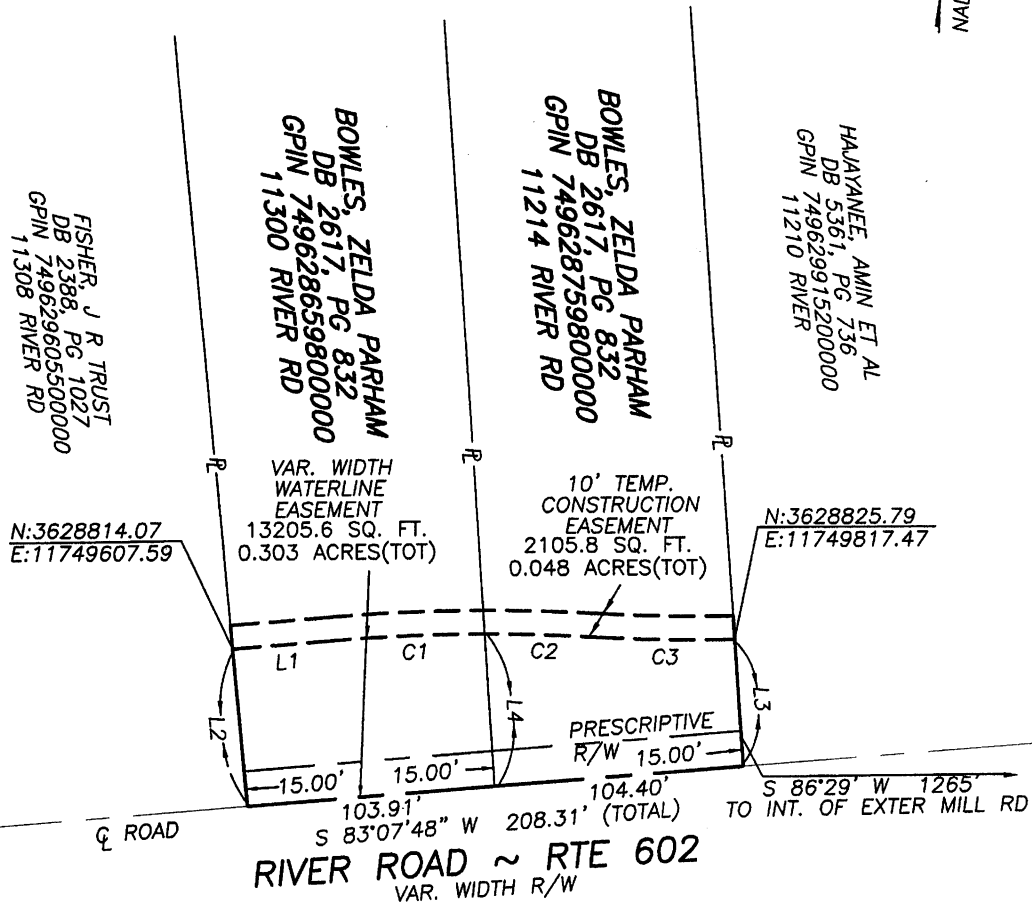
1 inch equals 750 feet

000173



PLAT OF A
VAR. WIDTH WATERLINE EASEMENT & A
10' TEMPORARY CONSTRUCTION
EASEMENT ACROSS THE PROPERTY
OF ZELDA PARHAM BOWLES

MATOACA DISTRICT ~ CHESTERFIELD CO.
VIRGINIA



CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING	DELTA ANGLE
C1	775.00'	62.58'	62.56'	N 85°24'58" E	04°37'36"
C2	775.00'	46.28'	46.27'	N 89°26'24" E	03°25'17"
C3	755.00'	58.40'	58.39'	N 88°56'05" E	04°25'55"

LINE	BEARING	DISTANCE
L1	N 83°06'10" E	43.19'
L2	N 07°24'12" W	67.46'
L3	S 05°58'24" E	54.00'
L4	S 05°50'46" E	65.00'



SCALE 1"=60'

ADDRESS	TEMP. CONSTRUCTION	W/L ESM'T IN R/W	W/L ESM'T OUTSIDE R/W
11214	0.024	0.036	0.125
11300	0.024	0.036	0.106

AREA IN ACRES

PLAT PREPARED BY:
PRECISION MEASUREMENTS, INC.
2116 DABNEY ROAD
SUITE B5
RICHMOND, VA 23230

DATE: JULY 15, 2006

COUNTY PROJECT# 05-0147

000174

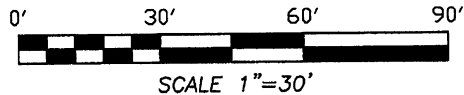
THIS IS NOT A BOUNDARY SURVEY

PLAT PREPARED BY:
PRECISION MEASUREMENTS, INC.
2116 DABNEY ROAD
SUITE B5
RICHMOND, VA 23230



**PLAT OF A
VARIABLE WIDTH
WATERLINE EASEMENT & A
10' TEMPORARY CONSTRUCTION
EASEMENT ACROSS THE PROPERTY
OF LARRY A. WATSON**

MATOACA DISTRICT ~ CHESTERFIELD CO.
VIRGINIA



CASTELLO, LOUIS A & CASTELLO, S.W.
D.B. 6974, PG. 651
GPIN 755618655100000
10049 RIVER RD

N: 3,618,533.86
E: 11,755,976.24

N 21°56'05" W 3.97'
N 69°34'28" E 49.06'
15.02'

VAR. WIDTH
WATERLINE ESM'T
7,314.2 SQ. FT.
0.168 ACRES
(TOTAL)
0.117 ACRES OUTSIDE R/W
0.051 ACRES WITHIN R/W

WATSON, LARRY A
DB 991, PG 16
GPIN 755618894200000
10041 RIVER RD

10' TEMPORARY
CONST. ESM'T
1,472.3 SQ. FT.
0.034 ACRES

N: 3,618,399.08
E: 11,756,035.48

HUTSON, STEPHEN LEE II
DB 4856, PG 188
GPIN 755618551900000
10031 RIVER RD

N 19°32' W
783' TO GRAVES ROAD

PREScriptive R/W

RIVER ROAD ~ SR-602
VAR. WIDTH R/W

C1
L=27.55'
R=775.00'
Δ=02°02'13"
C LEN=27.55'
BRG=N 22°57'12" W
C2
L=147.36'
R=3400.00'
Δ=02°29'00"
C LEN=147.35'
BRG=S 24°28'25" E

DATE: JULY 12, 2006

COUNTY PROJECT# 05-0147

000175

THIS IS NOT A BOUNDARY SURVEY

PLAT PREPARED BY:
PRECISION MEASUREMENTS, INC.
2116 DABNEY ROAD
SUITE B5
RICHMOND, VA 23230

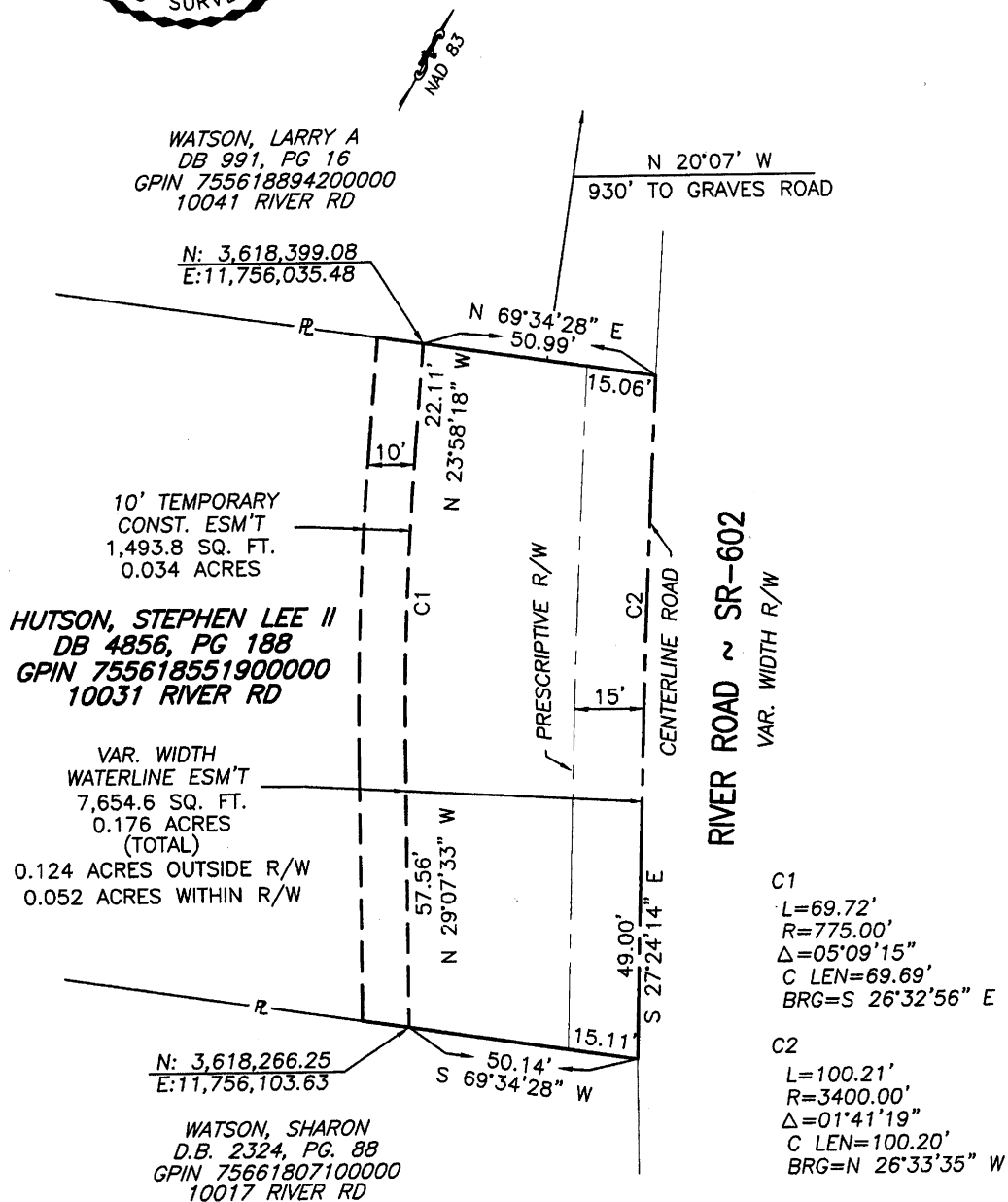


**PLAT OF A
VARIABLE WIDTH
WATERLINE EASEMENT & A
10' TEMPORARY CONSTRUCTION
EASEMENT ACROSS THE PROPERTY
OF STEPHEN LEE HUTSON, II**

MATOACA DISTRICT ~ CHESTERFIELD CO.
VIRGINIA



SCALE 1"=30'



DATE: JULY 12, 2006

COUNTY PROJECT# 05-0147

000176

THIS IS NOT A BOUNDARY SURVEY

PLAT PREPARED BY:
PRECISION MEASUREMENTS, INC.
2116 DABNEY ROAD
SUITE B5
RICHMOND, VA 23230

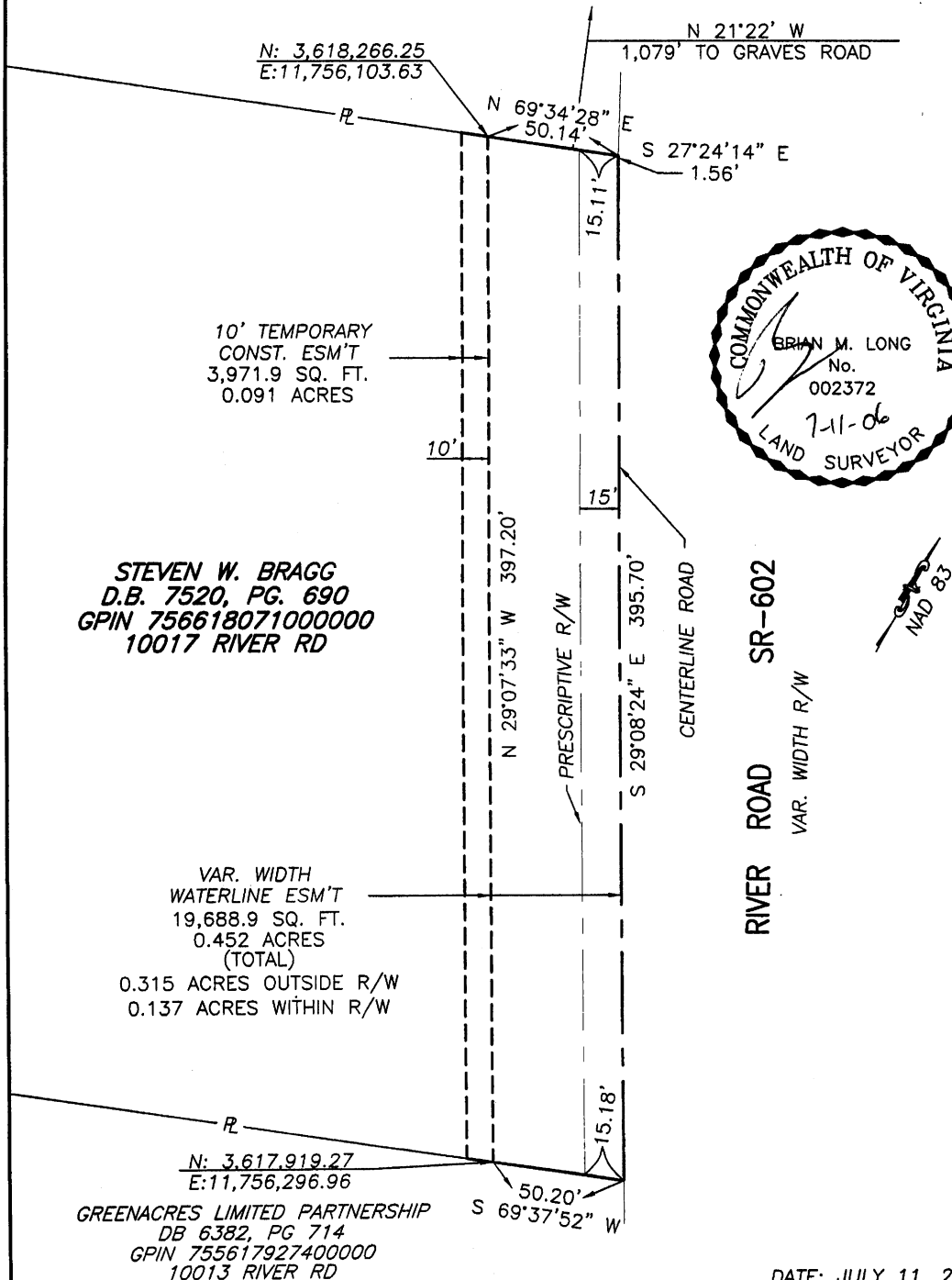
PLAT OF A
VARIABLE WIDTH
WATERLINE EASEMENT & A
10' TEMPORARY CONSTRUCTION
EASEMENT ACROSS THE PROPERTY
OF STEVEN W. BRAGG

MATOACA DISTRICT ~ CHESTERFIELD CO.
VIRGINIA

HUTSON, STEPHEN LEE II
DB 4856, PG 188
GPIN 755618551900000
10031 RIVER RD



SCALE 1"=50'



DATE: JULY 11, 2006

COUNTY PROJECT# 05-0147

000177

THIS IS NOT A BOUNDARY SURVEY

PLAT PREPARED BY:
PRECISION MEASUREMENTS, INC.
2116 DABNEY ROAD
SUITE B5
RICHMOND, VA 23230



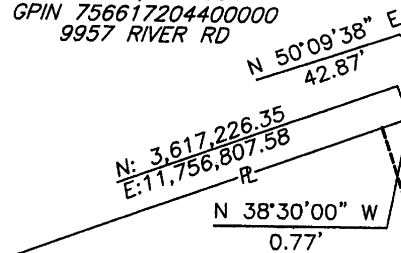
**PLAT OF A
VARIABLE WIDTH
WATERLINE EASEMENT & A
10' TEMPORARY CONSTRUCTION
EASEMENT ACROSS THE PROPERTY
OF ROBERT & EUNICE SEAY**

MATOACA DISTRICT ~ CHESTERFIELD CO.
VIRGINIA



SCALE 1"=50'

WEEKS, DAVID W & JANETT R
DB 2634, PG 594
GPIN 756617204400000
9957 RIVER RD



C1

L=124.25'
R=755.00'
Δ=09°25'44"
C LEN=124.11'
BRG=N 24°54'42" W



10' TEMPORARY
CONST. ESM'T
3,360.2 SQ. FT.
0.077 ACRE

N 29°37'34" W
38.45'

SEAY, ROBERT & EUNICE
D.B. 733, PG. 179
GPIN 756617811100000
9955 RIVER RD

VAR. WIDTH
WATERLINE ESM'T
15,198.3 SQ. FT.
0.349 ACRE
(TOTAL)
0.119 ACRE INSIDE R/W
0.230 ACRE OUTSIDE R/W

N 20°11'50" W
56.54'

N: 3,616,929.93
E: 11,756,964.29

S 60°48'09" W
43.68'

KENDALL, J A & ROTHENBERGER E K
DB 4319, PG 59
GPIN 756616838400000
9933 RIVER RD

RIVER ROAD ~ SR-602
VAR. WIDTH R/W
PREScriptive R/W
C3
15'

C2

L=116.93'
R=755.00'
Δ=08°52'26"
C LEN=116.82'
BRG=N 34°03'47" W

C3

L=230.25'
R=720.50'
Δ=18°18'36"
C LEN=229.27'
BRG=S 29°52'08" E

DATE: JULY 13, 2006

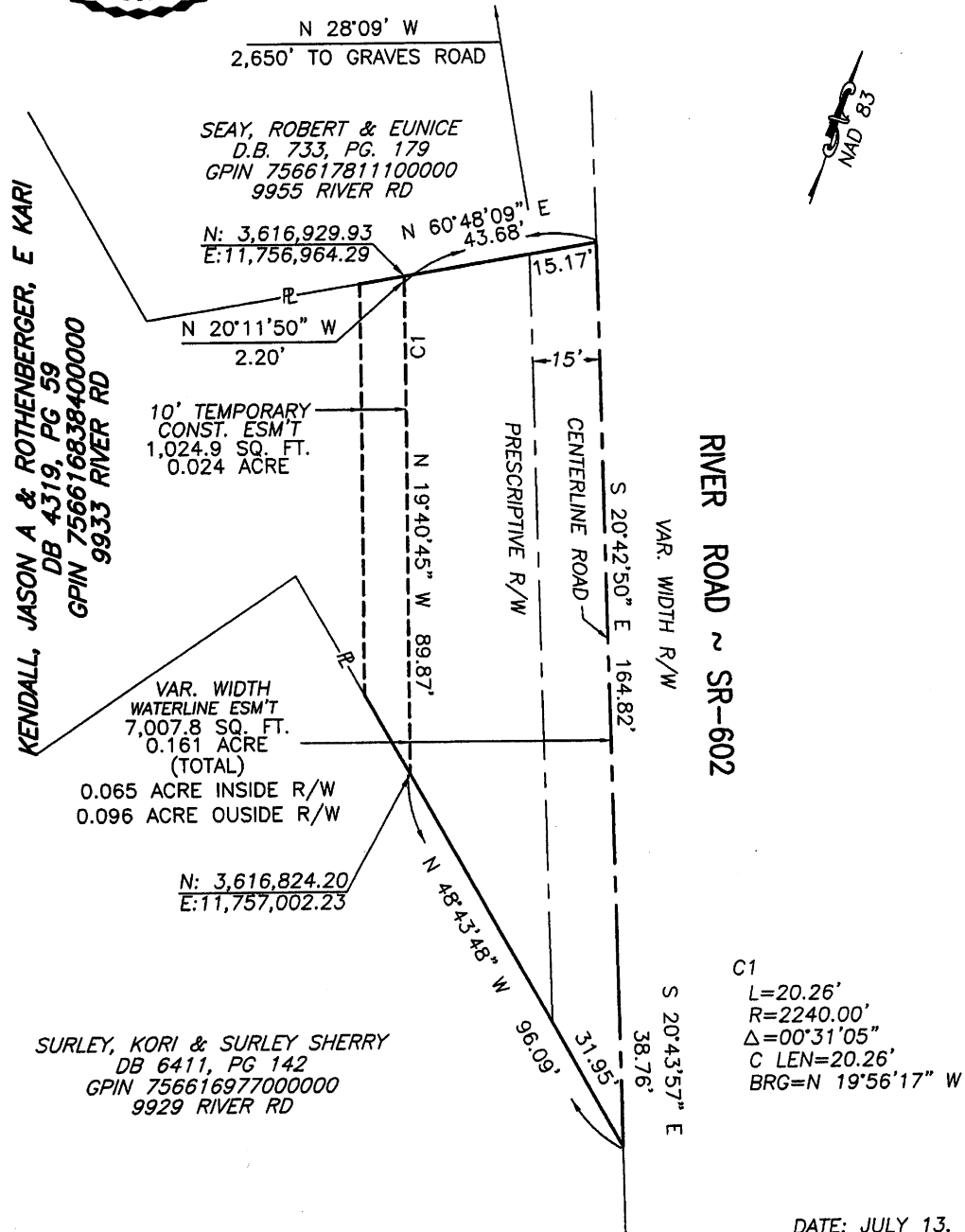
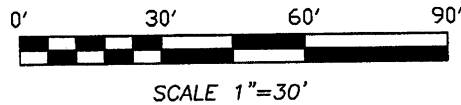
COUNTY PROJECT# 05-01-000178

THIS IS NOT A BOUNDARY SURVEY.

PLAT PREPARED BY:
PRECISION MEASUREMENTS, INC.
2116 DABNEY ROAD
SUITE B5
RICHMOND, VA 23230

PLAT OF A
VARIABLE WIDTH
WATERLINE EASEMENT & A
10' TEMPORARY CONSTRUCTION
EASEMENT ACROSS THE PROPERTY
OF JASON A. KENDALL &
E. KARI ROTHENBERGER

MATOACA DISTRICT ~ CHESTERFIELD CO.
VIRGINIA



DATE: JULY 13, 2006

COUNTY PROJECT# 05-0147

000179

THIS IS NOT A BOUNDARY SURVEY

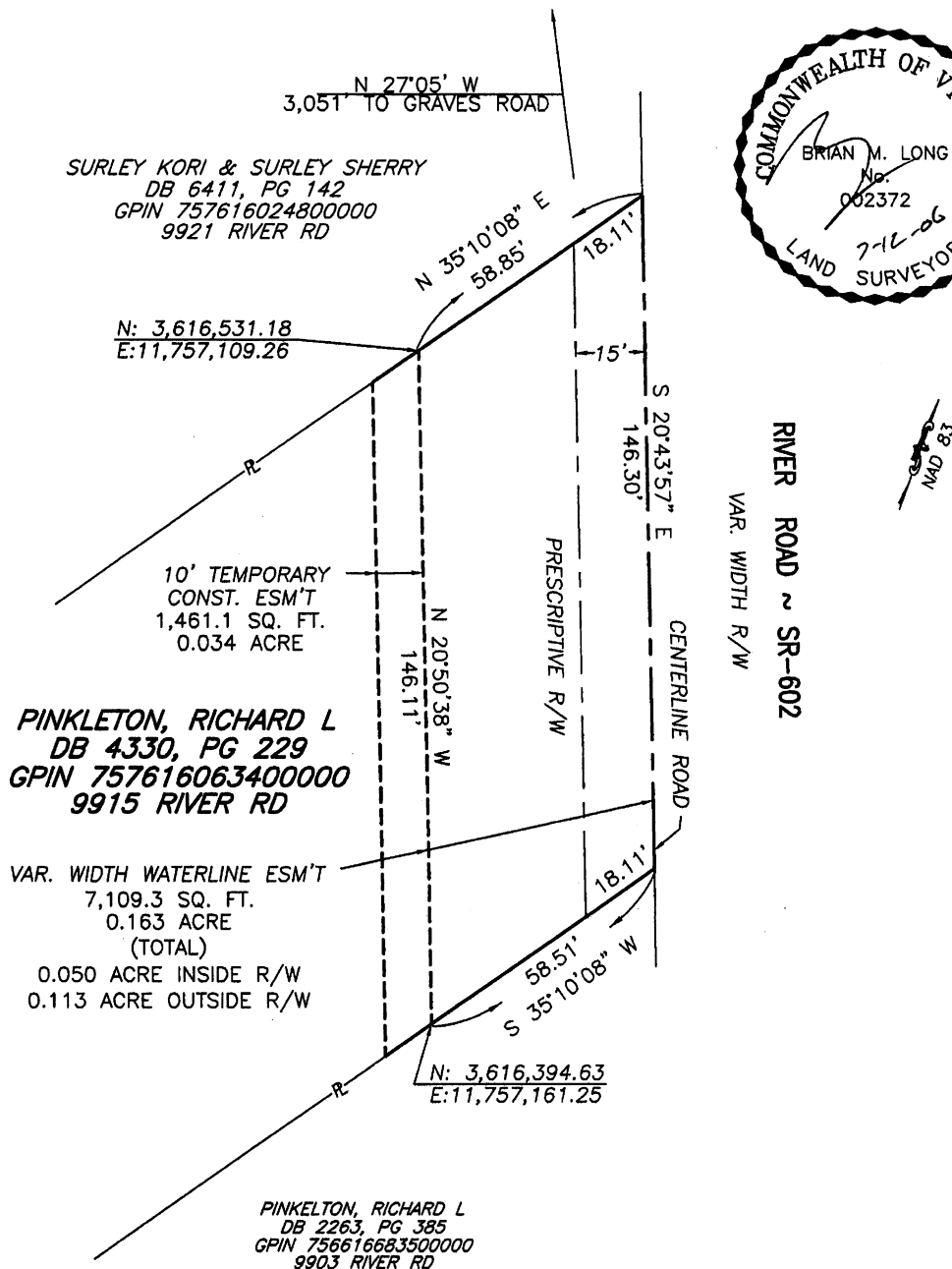
PLAT PREPARED BY:
PRECISION MEASUREMENTS, INC.
2116 DABNEY ROAD
SUITE B5
RICHMOND, VA 23230

PLAT OF A
VARIABLE WIDTH
WATERLINE EASEMENT & A
10' TEMPORARY CONSTRUCTION
EASEMENT ACROSS THE PROPERTY
OF RICHARD L. PINKELTON

MATOACA DISTRICT ~ CHESTERFIELD CO.
VIRGINIA



SCALE 1"=30'



RIVER ROAD ~ SR-602
VAR. WIDTH R/W

DATE: JULY 12, 2006

COUNTY PROJECT# 05-0147

000180

THIS IS NOT A BOUNDARY SURVEY

PLAT PREPARED BY:
PRECISION MEASUREMENTS, INC.
2116 DABNEY ROAD
SUITE B5
RICHMOND, VA 23230

PLAT OF A
VARIABLE WIDTH
WATERLINE EASEMENT & A
10' TEMPORARY CONSTRUCTION
EASEMENT ACROSS THE PROPERTY
OF RICHARD L. PINKELTON

MATOACA DISTRICT ~ CHESTERFIELD CO.
VIRGINIA

0' 30' 60' 90'



SCALE 1"=30'

PINKELTON, RICHARD L
DB 4330, PG 229
GPIN 757616063400000
9915 RIVER RD

N: 3,616,394.63
E: 11,757,161.25

10' TEMPORARY
CONST. ESM'T
2,066.9 SQ. FT.
0.047 ACRE

EX. ACCESS
EASEMENT
D.B. 2263, PG. 385

VAR. WIDTH WATERLINE ESM'T
10,371.7 SQ. FT.
0.238 ACRE
(TOTAL)
0.076 ACRE INSIDE R/W
0.162 ACRE OUTSIDE R/W

PINKELTON, RICHARD L
DB 2263, PG 385
GPIN 756616683500000
9903 RIVER RD

GRAYLAND COMPANY LP
DB 5594, PG 296
GPIN 757615149800000
9901 RIVER RD



RIVER ROAD ~ SR-602

VAR. WIDTH R/W

PREScriptive R/W

CENTERLINE ROAD

N 26°47' W
3,196' TO GRAVES ROAD

N 35°10'08" E
58.51'

15'

S 20°43'57" E
221.63'

N 20°50'38" W
208.07'

N: 3,616,200.18
E: 11,757,235.28

DATE: JULY 12, 2006

COUNTY PROJECT# 05-0147

000181



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: April 11, 2007

Item Number: 15.H.

Subject:

PUBLIC HEARING: To Consider the Exercise of Eminent Domain for the Acquisition of Water and Temporary Construction Easements for the Southwest Corridor Waterline Project - Part B

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested:

Authorize the County Attorney to proceed with eminent domain for the acquisition of water and temporary construction easements for the Southwest Corridor Waterline and authorization to enter and take such easements prior to eminent domain proceedings.

Summary of Information:

Staff has been negotiating for acquisition of variable width permanent water and temporary construction easements for the Southwest Corridor Waterline Project. The following offers have been made and refused or not responded to: NTB Limited Partnership, 11604 River Road, PIN: 747631230100000, 11522 River Road, PIN: 748630549800000, 11900 River Road 745632923100000, \$12,415, and Dalroad, L.L.C., 13101 River Road, PIN 732640869400000, \$12,045. It is necessary to proceed with the use of eminent domain for the health and safety of the public. Staff will continue to negotiate with the owners in an effort to acquire the easements. Approval is recommended.

District: Matoaca

Preparer: _____ John W. Harmon _____ Title: _____ Right of Way Manager

Attachments:



Yes



No

000182



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: April 11, 2007

Budget and Management Comments:

Sufficient funding is available in the Southwest Corridor Waterline System project budget to cover the cost of the acquisition of the easements.

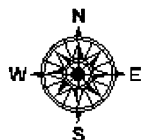
Preparer: Allan M. Carmody

Title: Director, Budget and Management

000183

VICINITY SKETCH

**PUBLIC HEARING: CONSIDER THE EXERCISE OF
EMINENT DOMAIN FOR THE ACQUISITION OF WATER
AND TEMPORARY CONSTRUCTION EASEMENTS FOR
THE SOUTHWEST CORRIDOR WATERLINE PROJECT**



Chesterfield County Department of Utilities

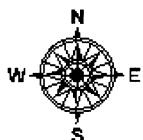
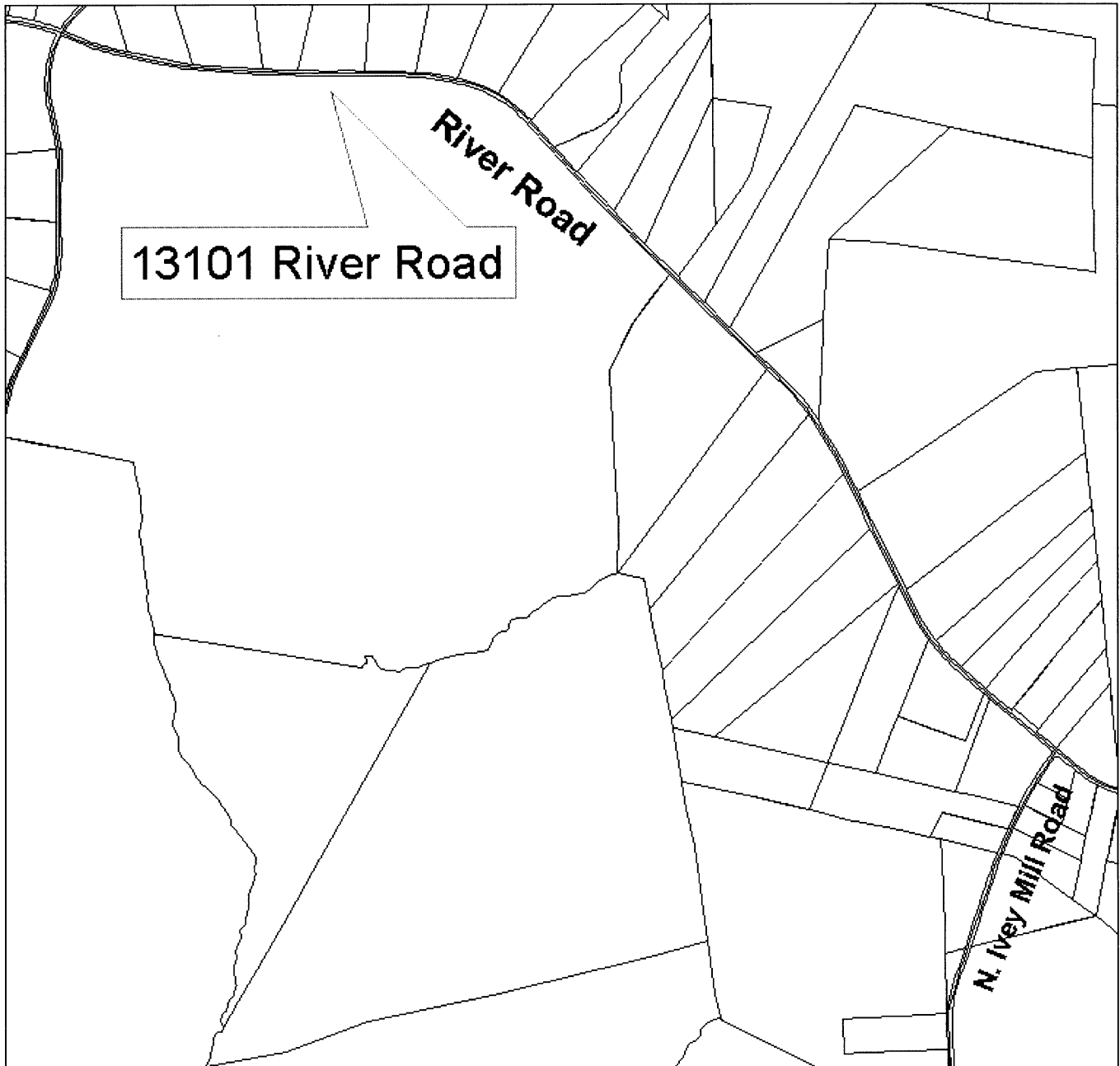


1 inch equals 833.33 feet

000184

VICINITY SKETCH

**PUBLIC HEARING: CONSIDER THE EXERCISE OF
EMINENT DOMAIN FOR THE ACQUISITION OF WATER
AND TEMPORARY CONSTRUCTION EASEMENTS FOR
THE SOUTHWEST CORRIDOR WATERLINE PROJECT**



Chesterfield County Department of Utilities



1 inch equals 833.33 feet

000185

PROPERTY OF: NTB LIMITED PARTNERSHIP

REFERENCES: D.B. 2761, P. 434

PARCEL IDENTIFICATION NUMBER: 745632823100000

AREAS: AREA OF PROPOSED WATER EASEMENT TO BE ACQUIRED: 64,881 SQ. FT. OR 1.480 ACRES.

AREA OF PROPOSED WATER EASEMENT WITHIN 30' PREScriptive RIGHT-OF-WAY TO BE ACQUIRED: 18,088 SQ. FT. OR 0.415 ACRES.

AREA OF TEMPORARY CONSTRUCTION EASEMENT TO BE ACQUIRED: 12,144 SQ. FT. OR 0.279 ACRES.

NOTES:

1. MERIDIAN SOURCE AND COORDINATES SHOWN HEREON ARE BASED ON VIRGINIA COORDINATE SYSTEM (SOUTH ZONE), NAD83 (VA HARN).
2. PROPERTY LINE INFORMATION IS BASED ON VARIOUS PLATS AND DEEDS OF RECORD AND ACTUAL FIELD MEASUREMENTS.
3. THIS PLAT IS FOR EASEMENT ACQUISITION AND IS NOT TO BE CONSIDERED A BOUNDARY SURVEY.
4. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS NOT INTENDED TO SHOW ANY PHYSICAL IMPROVEMENTS NOR ALL EASEMENTS THAT MAY AFFECT THE PROPERTY.



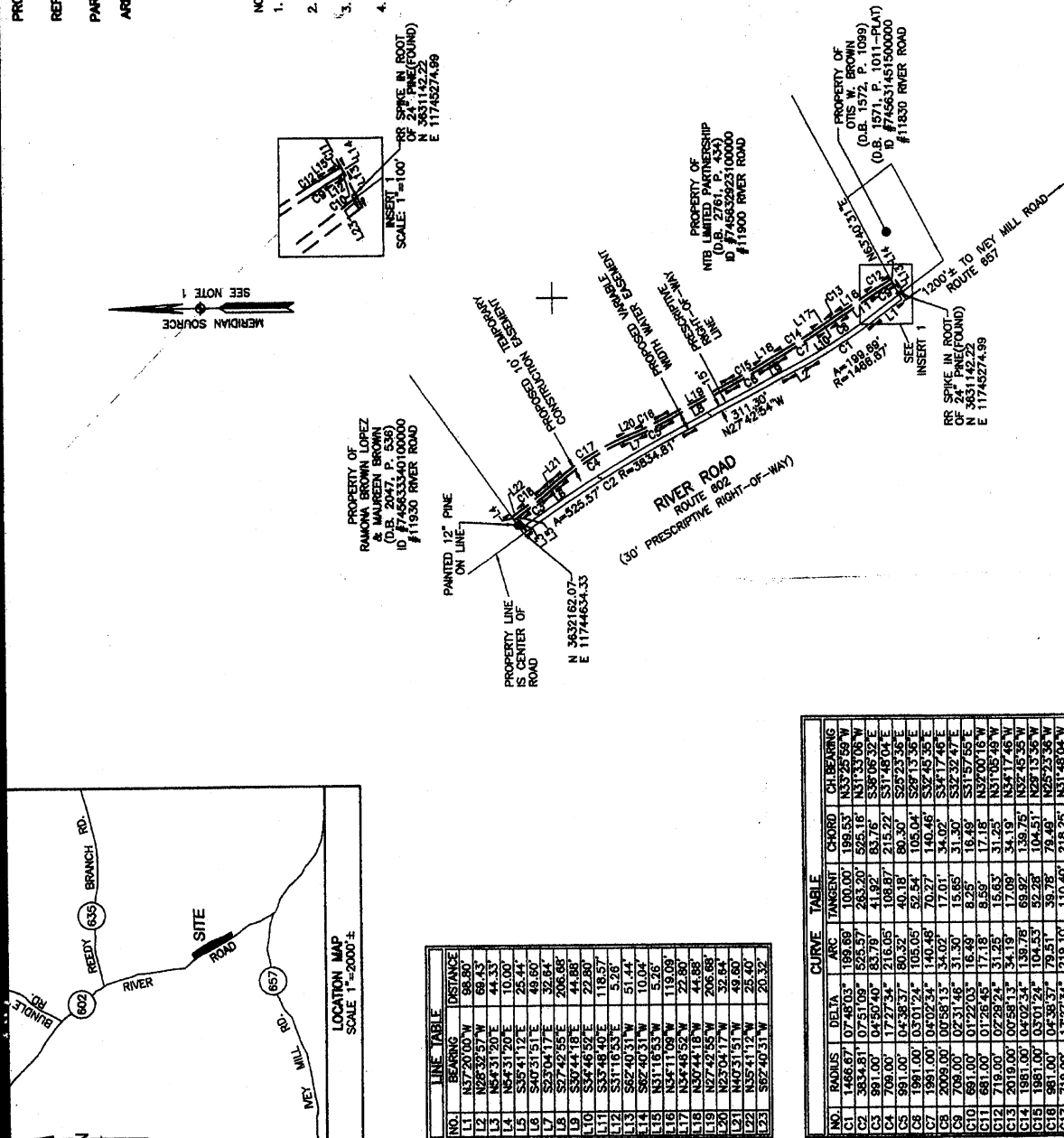
PLAT SHOWING PROPOSED EASEMENTS
TO BE ACQUIRED FROM
NTB LIMITED PARTNERSHIP
BY

CHESTERFIELD COUNTY, VIRGINIA
FOR
THE SOUTHWEST CORRIDOR
RIVER/RIVERWAY ROADS WATERLINE
COUNTY PROJECT NO. 05-0149
MATOCHA DISTRICT CHESTERFIELD COUNTY, VIRGINIA
SCALE: 1"=200'

MARCH 28, 2006
REVISED: JUNE 9, 2006

ROUSE-SIRINE ASSOCIATES, LTD.
SURVEYING AND MAPPING CONSULTANTS
353 ECHO SQUARE LANE
VIRGINIA BEACH, VIRGINIA 23462
TEL (757) 480-2308; FAX (757) 480-9136
www.rouse-sirine.com

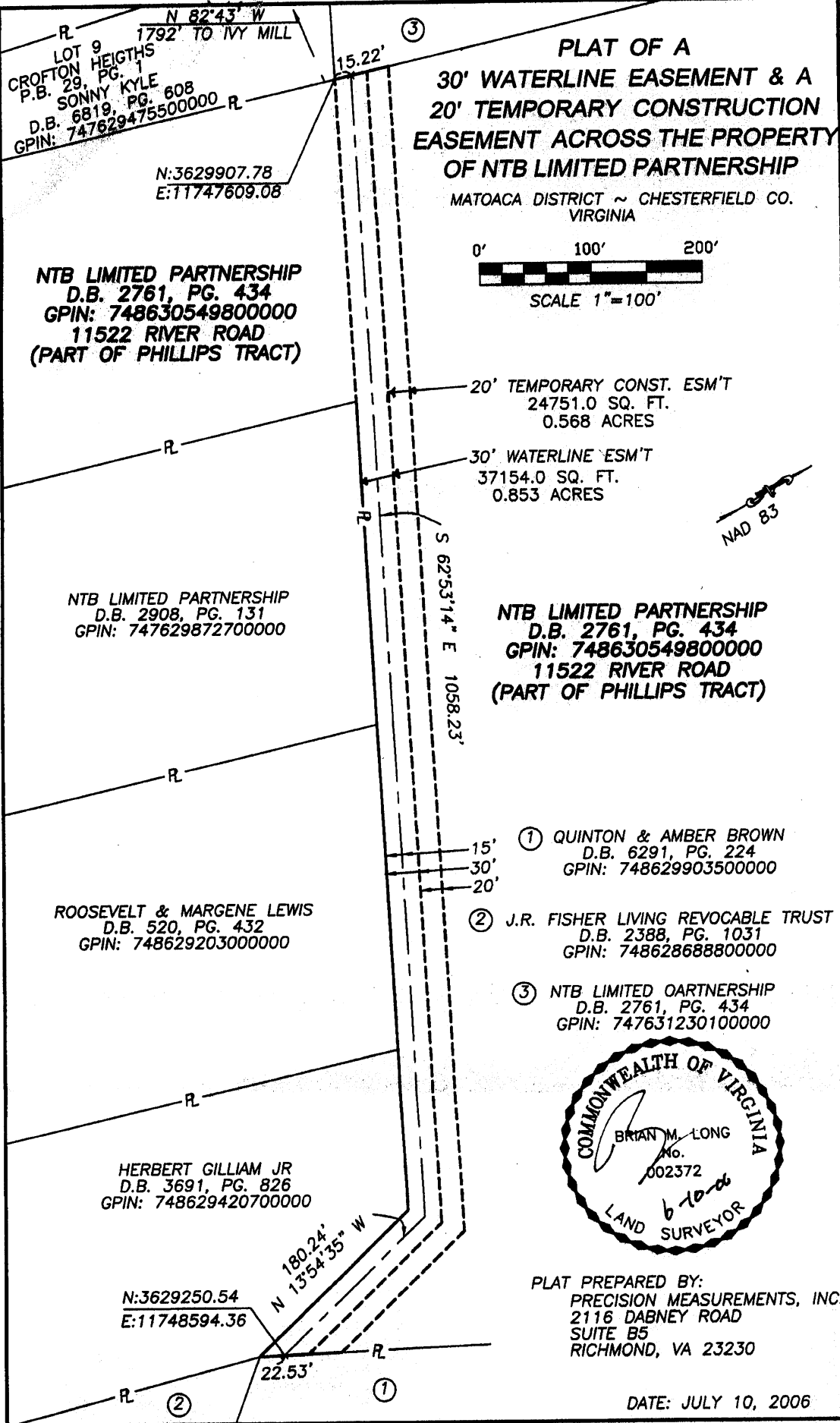
GRAPHIC SCALE
0 100 200 400 600 FEET
SHEET 1 OF 1

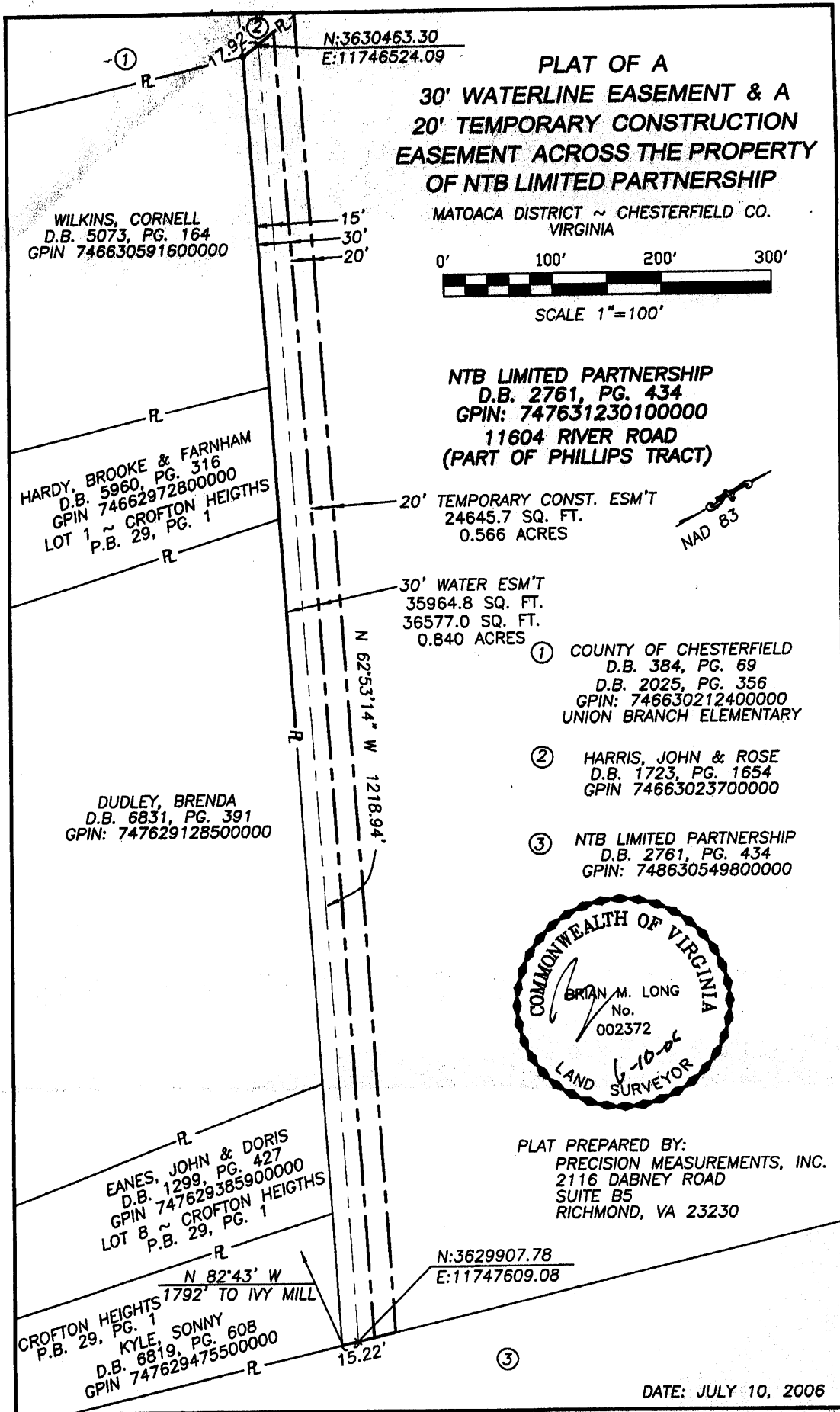


NO.	BEARING	DISTANCE
L1	N37°20'00"W	88.80'
L2	N28°32'57"W	69.43'
L3	N4°43'31"E	44.33'
L4	N5°43'31"E	10.00'
L5	N35°41'12"E	25.44'
L6	S40°31'51"E	49.60'
L7	S23°04'17"E	32.64'
L8	S27°42'55"E	206.08'
L9	S30°44'18"E	44.86'
L10	S34°46'32"E	122.80'
L11	S35°48'49"E	119.97'
L12	S27°10'31"E	51.44'
L13	S27°40'31"W	10.04'
L14	N31°16'33"W	5.26'
L15	N34°11'09"W	119.09'
L16	N34°48'52"W	22.80'
L17	N30°44'18"W	44.86'
L18	N27°42'55"W	206.68'
L19	N25°04'17"W	32.64'
L20	N40°31'51"W	49.60'
L21	N35°41'12"W	25.40'
L22	S62°40'31"W	20.32'

CURVE TABLE						
NO.	RADIUS	DELTA	ARC	TANGENT	CHORD	CH BEARING
C1	1488.67'	07°46'03"	189.69'	100.00'	190.53'	N33°25'59"W
C2	384.61'	07°51'08"	83.76'	283.20'	526.16'	N31°33'06"W
C3	384.61'	07°51'08"	83.76'	283.20'	526.16'	S38°06'32"E
C4	769.00'	04°50'40"	82.34'	216.05'	415.00'	S31°48'04"E
C5	991.00'	17°27'34"	80.32'	216.05'	415.00'	S29°13'35"E
C6	991.00'	04°36'37"	80.32'	40.18'	80.32'	S25°23'36"E
C7	991.00'	03°01'24"	105.05'	52.54'	105.04'	S32°45'35"E
C8	2009.00'	04°02'34"	140.48'	70.27'	140.46'	S34°17'46"E
C9	769.00'	02°31'46"	34.02'	17.01'	34.02'	S32°32'47"E
C10	691.00'	01°22'03"	16.49'	8.25'	16.49'	S31°57'55"E
C11	691.00'	01°28'45"	17.18'	8.59'	17.18'	N32°00'16"W
C12	719.00'	02°28'24"	31.25'	15.63'	31.23'	N31°05'49"W
C13	2019.00'	00°58'13"	34.19'	17.09'	34.19'	N34°17'46"W
C14	1981.00'	04°02'34"	139.78'	69.92'	139.75'	N32°15'35"W
C15	1981.00'	03°01'24"	104.53'	52.26'	104.51'	N25°23'36"W
C16	991.00'	04°36'37"	79.51'	39.76'	79.51'	N25°23'36"W
C17	719.00'	17°27'34"	216.05'	83.76'	216.04'	N31°48'04"W
C18	991.00'	04°50'40"	82.34'	41.50'	82.29'	N38°06'32"W

000136





000188

PROPERTY OF: DALROAD, L.L.C.

REFERENCES: D.B. 6146, P. 569; D.B. 866, P. 294-PLAT

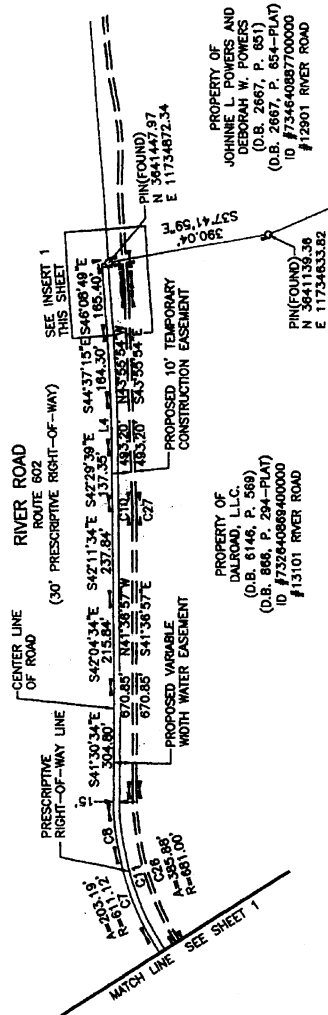
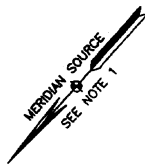
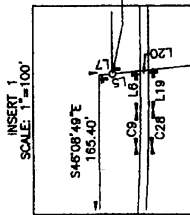
PARCEL IDENTIFICATION NUMBER: 732640869400000

NOTE:

1. SEE SHEET ONE OF TWO FOR AREAS, LOCATION MAP AND SURVEY NOTES.

LINE TABLE			
NO.	BEARING	CHORD	CHORD BEARING
L4	S45°09'53"E	118.77	S82°19'26"E
L5	S37°41'59"W	50.37	S49°48'31"E
L6	N42°27'06"W	48.61	N45°11'30"W
L7	S37°41'59"W	17.10	N42°48'25"W
L19	S48°27'06"E	49.63	N57°50'56"E
L20	N37°41'59"E	10.05	N45°11'30"W

CURVE TABLE			
NO.	RADIUS	DELTA	ARC
C1	611.12	18°10'	203.19'
C2	711.46	09°30'	107.28'
C3	1009.00	02°31'12"	44.38'
C10	1009.00	02°18'57"	40.78'
C11	891.00	32°27'58"	381.45'
C26	681.00	32°27'58"	365.88'
C27	1019.00	02°18'57"	41.19'
C28	1019.00	02°31'12"	44.82'



PLAT SHOWING PROPOSED EASEMENTS
TO BE ACQUIRED FROM
DALROAD, L.L.C.

BY
CHESTERFIELD COUNTY, VIRGINIA
FOR
THE SOUTHWEST CORRIDOR
RIVER/RIVERWAY ROADS WATERLINE
COUNTY PROJECT NO. 05-0149
MATOACA DISTRICT CHESTERFIELD COUNTY, VIRGINIA

SCALE: 1"=200'

REVISED: JUL 20, 2006
JULY 1, 2006

ROUSE-SIRINE ASSOCIATES, LTD.

333 GUYTON SQUARE LANE
VIRGINIA BEACH, VIRGINIA 23462
TEL: (757)460-2308 FAX: (757)460-9138
WWW.ROUSE-SIRINE.COM



GRAPHIC SCALE
0 100 200 400 600 FEET

SHEET 2 OF 2

000189

PROPERTY OF: DALROAD, L.L.C.

REFERENCES: D.B. 6146, P. 569; D.B. 886, P. 294-PLAT

PARCEL IDENTIFICATION NUMBER: 7326-0889-00000

AREAS: AREA OF PROPOSED WATER EASEMENT TO BE ACQUIRED: 299.623 SQ. FT. OR 4.805 ACRES.

AREA OF PROPOSED WATER EASEMENT WITHIN 30' PRESCRIPTIVE RIGHT-OF-WAY TO BE ACQUIRED: 52.678 SQ. FT. OR 1.439 ACRES.

AREA OF TEMPORARY CONSTRUCTION EASEMENT TO BE ACQUIRED: 42.114 SQ. FT. OR 0.968 ACRES.

AREA OF TEMPORARY CONSTRUCTION EASEMENT WITHIN 30' PRESCRIPTIVE RIGHT-OF-WAY TO BE ACQUIRED: 159 SQ. FT. OR 0.003 ACRES.

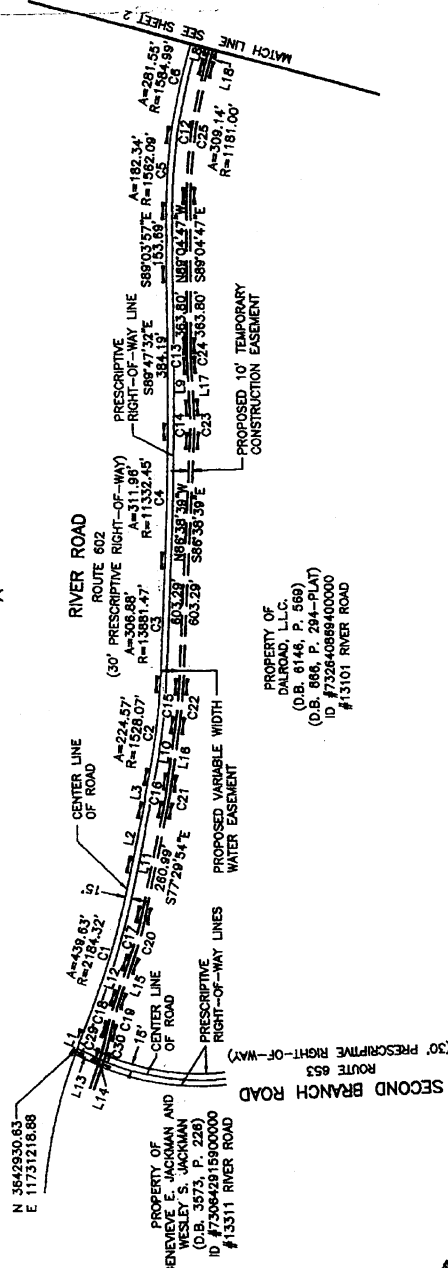
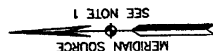
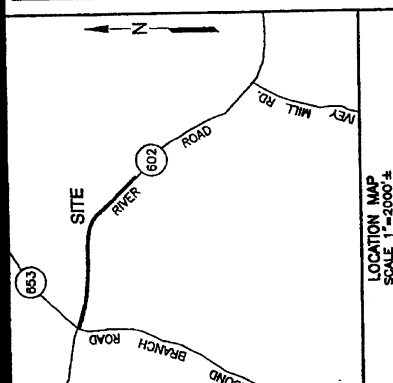
NOTES:

1. MERIDIAN SOURCE AND COORDINATES SHOWN HEREON ARE BASED ON VIRGINIA COORDINATE SYSTEM (SOUTH ZONE), NAD83 (VA. HARN).
2. PROPERTY LINE INFORMATION IS BASED ON VARIOUS PLATS AND DEEDS OF RECORD AND ACTUAL FIELD MEASUREMENTS.
3. THIS PLAT IS FOR EASEMENT ACQUISITION AND IS NOT TO BE CONSIDERED A BOUNDARY SURVEY.
4. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS NOT INTENDED TO SHOW ANY PHYSICAL IMPROVEMENTS NOR ALL EASEMENTS THAT MAY AFFECT THE PROPERTY.

LINE TABLE		
NO.	BEARING	DISTANCE
L1	S75°04'22"E	21.74'
L2	S75°08'09"E	136.45'
L3	S75°55'15"E	83.07'
L4	N74°04'54"W	48.91'
L5	S88°59'06"W	103.39'
L6	N81°17'07"E	139.06'
L7	N77°30'18"W	261.12'
L8	N26°13'04"E	60.82'
L9	S26°13'04"E	10.18'
L10	S70°29'29"E	91.50'
L11	S81°17'07"E	139.06'
L12	N86°59'06"E	103.39'
L13	S74°04'54"E	48.91'

CURVE TABLE		
NO.	RADIUS	DELTA
C1	2184.32'	113°31'54"
C2	1528.07'	08°25'14"
C3	1368.17'	01°16'00"
C4	11332.45'	01°34'38"
C5	1562.09'	08°41'17"
C6	1584.99'	10°10'39"
C7	1191.00'	14°59'53"
C8	691.00'	03°58'07"
C9	1098.00'	08°24'12"
C10	1098.00'	03°44'54"
C11	1098.00'	07°00'48"
C12	691.00'	06°39'05"
C13	691.00'	08°43'48"
C14	691.00'	08°43'48"
C15	691.00'	08°43'48"
C16	691.00'	08°43'48"
C17	691.00'	08°43'48"
C18	691.00'	08°43'48"
C19	691.00'	08°43'48"
C20	691.00'	08°43'48"
C21	691.00'	08°43'48"
C22	691.00'	08°43'48"
C23	691.00'	08°43'48"
C24	691.00'	08°43'48"
C25	691.00'	08°43'48"
C26	691.00'	08°43'48"
C27	691.00'	08°43'48"
C28	691.00'	08°43'48"
C29	691.00'	08°43'48"
C30	691.00'	08°43'48"

LOCATION MAP
SCALE 1"=2000'



Revised 7/24/06
BFP

PLAT SHOWING PROPOSED EASEMENTS
TO BE ACQUIRED FROM
DALROAD, L.L.C.

BY
CHESTERFIELD COUNTY, VIRGINIA
THE SOUTHWEST CORRIDOR
RIVER/RIVERWAY ROADS WATERLINE
COUNTY PROJECT NO. 05-0149
WATOGA DISTRICT
CHESTERFIELD COUNTY, VIRGINIA

SCALE: 1"=200'

REVISION: MAY 1, 2006
JULY 20, 2006
ROUSE-SIRINE ASSOCIATES, LTD.
SURVEYORS AND ENGINEERS
1515 RIVERWAY ROAD, SUITE 200
VIRGINIA BEACH, VIRGINIA 23462
TEL: (757) 460-2306; FAX: (757) 469-9136
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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: April 11, 2007

Item Number: 17.

Subject:

Adjournment and Notice of Next Scheduled Meeting of the Board of Supervisors

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Summary of Information:

Motion of adjournment and notice of the Board of Supervisors meeting to be held on April 25, 2007 3:00 p.m. in the Public Meeting Room.

Preparer: Lisa Elko

Title: Clerk to the Board

Attachments:

☐

Yes

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No

000191